

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059955

FILED
Apr 10, 2012
Secretary of State

Entity Name: DIAMOND FLORAL DISTRIBUTORS CORP.

Current Principal Place of Business:

2153 N.W. 86 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1480 NW 94TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

P. O. BOX 527226
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-2840211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUEBLA, LUIS J.
9607 N.W. 33 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PUEBLA, LUIS J
1480 NW 94TH AVENUE
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS J PUEBLA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PUEBLA, LUIS J
Address: 1480 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VPT
Name: PUEBLA, SUSAN
Address: 1480 NW 94TH AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN PUEBLA

VPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date