

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069660

Entity Name: FTDS INTERNATIONAL, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

19746 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19746 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-3041984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, RAMON
19746 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRUJILLO, RAMON
Address: 19746 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: TRUJILLO, MARIA C
Address: 19746 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: DONIS, JOSE A
Address: 9500 SW 3RD STREET APT A 101
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SALAZAR, RUBEN
Address: 19746 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: SALAZAR, JUAN
Address: 19746 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: TRUJILLO, ANDRES
Address: 19746 BLACK OLIVE LN
City-St-Zip: BOCA RATON, FL 33498

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: RAMON TRUJILLO

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date