

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090050

Entity Name: ANA S FLOWERS CORP.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7293 NW 12 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

1758 NW 82ND AVE
MIAMI, FL 33126 US

Current Mailing Address:

7293 NW 12 STREET
MIAMI, FL 33122 US

New Mailing Address:

1758 NW 82ND AVE
MIAMI, FL 33126 US

FEI Number: 26-3475270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ BORGES, ANA
1062 NW 123 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DIAZ BORGES, ANA
12522 NW 7 LN
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DIAZ BORGES, ANA
Address: 12522 NW 7 LN
City-St-Zip: MIAMI, FL 33182 US

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: ANA DIAZ BORGES

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date