

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102685

FILED
Mar 12, 2011
Secretary of State

Entity Name: BLOOMS HOME & GARDEN INC.

Current Principal Place of Business:

234 NE 3RD ST. UNIT 2001
MIAMI, FL 33231

New Principal Place of Business:

100 SW 10TH ST
715
MIAMI, FL 33130

Current Mailing Address:

PO BOX 31-0501
MIAMI, FL 33231

New Mailing Address:

FEI Number: 26-3745405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE M
234 NE 3RD ST # 2001
MIAMI, FL 33231 US

Name and Address of New Registered Agent:

TORRES, JOSE M
100 SW 10TH ST
715
MIAMI, FL 33130 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: JOSE M. TORRES

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, JOSE M
Address: 100 SW 10TH ST # 715
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: BORDEY, MANUEL F
Address: 100 SW 10TH ST # 715
City-St-Zip: MIAMI, FL 33130

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: JOSE M. TORRES

P

03/12/2011

Electronic Signature of Signing Officer or Director

Date