

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029245

Entity Name: ROCIO FLOWER SHOP, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2676 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2676 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

1824 N. W. 105 AVE.
PLANTATION, FL 33322

FEI Number: 65-0159187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELA, OSCAR
1824 N. W. 105 AVE.
PLANTATION, FL 33322 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: VELA, OSCAR
Address: 1824 N. W. 105 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: VELA, NEREYDA
Address: 1824 N. W. 105 AVE.
City-St-Zip: PLANTATION, FL 33322

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: OSCAR VELA

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date