

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043963

FILED
Apr 29, 2011
Secretary of State

Entity Name: OVIEDO BEAUTIFUL FLOWERS AND GIFTS, INC.

Current Principal Place of Business:

1315 W BROADWAY ST
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1315 W BROADWAY ST
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 80-0412124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIEDI FINANCIAL SERVICES INC
1693 W BROADWAY STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MTA OF OVIEDI FINANCIAL SERVICES INC
2572 WEST STATE ROAD 426
SUITE 1072
OVIEDO, FL 32765 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: MIRIAM TORRES ACEVEDO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORA, JUANA I
Address: 1315 W BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: LORA, LORENZO
Address: 1315 W BROADWAY ST.
City-St-Zip: OVIEDO, FL 32765

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: JUANA I LORA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date