

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045605

Entity Name: FLOWERVERSION, INC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1550 NW 100 WAY
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1550 NW 100 WAY
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, LAURA
1550 NW 100 WAY
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: MEJIA, CARLOS
Address: 121 ALHAMBRA PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: CEPERO, LAURA
Address: 1550 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322 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: LAURA CEPERO

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date