2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049020

Entity Name: FLORES AND FLOWERS, CORPORATION

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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854 SW 33 AVE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3170 SW 8 ST LOT M 1210 MIAMI, FL 33135

FEI Number: 27-0344069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIROS, JOSE J 444 SW 64 CT MIAMI, FL 33144 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 Date

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OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTELLON, PABLO I

 Address:
 3170 SW 8 ST LOT E523

 City-St-Zip:
 MIAMI, FL 33135

Title: VP

Name: FERNANDEZ, FERMIN Address: 3170 SW 8 ST LOT M1210

City-St-Zip: MIAMI, FL 33135

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: PABLO I CASTELLON P 03/21/2011