

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049020

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORES AND FLOWERS, CORPORATION

Current Principal Place of Business:

854 SW 33 AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3170 SW 8 ST LOT M 1210
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-0344069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date