2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055644

Entity Name: ANGELINA & DEAN FLORAL DESIGN, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2392 WEST 80 STREET

BAY#8

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2392 WEST 80 STREET BAY # /8 HIALEAH, FL 33016 US

FEI Number: 36-4657839 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:

MOYA, NATHALIE
9701 SW 15 ST.
15702 NW 79 CT

MIAMI, FL 33174 US MIAMI LAKES, FL 33016 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: NATHALIE MOYA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEAN, WILLIS L SR.

 Address:
 15702 NW 79 CT

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: VP

 Name:
 GONZALEZ, EMMA A

 Address:
 .15702 NW 79 CT

 City-St-Zip:
 MIAMI LAKES, FL 33016 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: WILLIS L DEAN SR. PRES 04/29/2011