

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078635

FILED  
Jan 14, 2011  
Secretary of State

Entity Name: FLORETIDES CORP.

**Current Principal Place of Business:**

1486 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

11645 BISCAYNE BLVD.  
SUITE #305C  
NORTH MIAMI, FL 33181

**New Mailing Address:**

FEI Number: 42-1769077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE STEFANO, GRACIELA P  
1486 SAND CYPRESS CIRCLE  
WESTON, FL 33327 US

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

DE STEFANO, GRACIELA P  
1486 SAND PIPER CIRCLE  
WESTON, FL 33327 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: GRACIELA DE STEFANO

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DE STEFANO, GRACIELA P  
Address: 1486 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: VPD  
Name: RIATTI, UBALDO  
Address: 1486 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327

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: GRACIELA DE STEFANO

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date