

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078635

Entity Name: FLORETIDES CORP.

FILED
Feb 01, 2012
Secretary of State

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 PIPER CIRCLE
WESTON, FL 33327 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: 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

GD

02/01/2012

Electronic Signature of Signing Officer or Director

Date