

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000244

FILED
Mar 21, 2011
Secretary of State

Entity Name: MARIANA FANCY FLOWER DESIGN CORP

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1404
MIAMI, FL 33131

New Principal Place of Business:

1821 SW 11 ST
MIAMI, FL 33135

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1404
MIAMI, FL 33131

New Mailing Address:

1821 SW 11 ST
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARIANA
770 CLAUGHTON ISLAND DRIVE
1404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORENO, MARIANA
1821 SW 11 ST
MIAMI, FL 33135 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, MARIANA
Address: 1821 SW 11 ST
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: MARIANA FANCY

MISS

03/21/2011

Electronic Signature of Signing Officer or Director

Date