

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000453

FILED
Feb 17, 2011
Secretary of State

Entity Name: FLOWER OF THE WORLD IMPORT CO, INC.

Current Principal Place of Business:

7395 N.W. 35TH STREET
MIAMI, FL 33133

New Principal Place of Business:

7395 N.W. 35TH STREET
MIAMI, FL 33122

Current Mailing Address:

7395 N.W. 35TH STREET
MIAMI, FL 33133

New Mailing Address:

7395 N.W. 35TH STREET
MIAMI, FL 33122

FEI Number: 27-1593962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKER, MARIA S
7341 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: SHENKER, MARIA S
Address: 7341 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: VALENCIA, JAIRO A
Address: 7341 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: VALENCIA, DIANA
Address: 7341 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA S. SHENKER

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date