

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012688

Entity Name: EFLORIST, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2730 N.E. 183RD STREET
TH-2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2730 N.E. 183RD STREET
TH-2
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-1884172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENALDO, ALEX
18051 BISCAYNE BLVD
1904
AVENTURA, FL 33160 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: SHKARUPILO, ANTON
Address: 2730 N.E. 183RD STREET #TH-2
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: FLOWERS, ERENA
Address: 2730 N.E. 183RD STREET #TH-2
City-St-Zip: AVENTURA, FL 33160

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: ANTON SHKARUPILO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date