

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044085

Entity Name: MILLY'S FLOWERS INC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5015 W WATERS AVE
SUITE E
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5015 W WATERS AVE
SUITE E
TAMPA, FL 33634

New Mailing Address:

FEI Number: 04-3725238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, OCTAVIO
5015 W WATERS AVE
SUITE E
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LUQUE, MILAGROS
5015 W WATERS AVE
SUITE E
TAMPA, FL 33634 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: MILAGROS LUQUE

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUQUE, MILAGROS
Address: 5015 W WATERS AVR SUITE E
City-St-Zip: TAMPA, FL 33634

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: MILAGROS LUQUE

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date