2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054933

Entity Name: OVANDO'S PLANTS AND FLOWERS DESIGNERS, CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 NE 195 ST 18739 WEST DIXIE HWY

429 NORTH MIAMI BEACH, FL 33180

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

445 NE 195 ST 18739 WEST DIXIE HWY

29_____NORTH MIAMI BEACH, FL 33180

NORTH MIAMI BEACH, FL 33179

FEI Number: 27-2960383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENCIA OLMEDO, LIDIA D
445 NE 195 ST

VALENZUELA OLMEDO, LIDIA D
445 NE 195 ST

445 NE 195 ST 429 429 429

NORTH MIAMI BEACH, FL 33179 US NORTH MIAMI BEACH, FL 33179 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: LIDIA VALENZUELA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALENZUELA OLMEDO, LIDIA D Address: 445 NE 195 ST APT. 429 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LIDIA VALENZUELA P 04/30/2011