

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059671

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORESA GLOBAL MARKETING INC.

Current Principal Place of Business:

1180 SW 121 AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1180 SW 121 AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-3090489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, MARCOS L
18348 NW 68 AVENUE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CARUSO, OSCAR E
13136 SW 15 LANE
MIAMI, FL 33184 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: OSCAR CARUSO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLORES, AMELIA E
Address: 1180 SW 121 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: S
Name: FLORES, RONY R
Address: CALLE POTRERITO, QUINTA MAMI CONNY
City-St-Zip: ESTADO MIRANDA, VENEZUELA, XX 10101 XX

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: AMELIA E. FLORES

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date