2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060264

Entity Name: HUMBERTO'S FLORIST & BRIDALS, INC.

FILED Apr 27, 2011 Secretary of State

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

3401 SO. CONGRESS AVE. 3716 MERRIL AVENIE

SUITE 104 WEST PALM BEACH, FL 33405 US PALM SPRINGS, FL 33461 US

Current Mailing Address: New Mailing Address:

3401 SO. CONGRESS AVE. 3716 MERRIL AVENIE

SUITE 104 WEST PALM BEACH, FL 33405 US PALM SPRINGS, FL 33461 US

FEI Number: 80-0637707 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:

BACAS CISNEROS, ANA L
3401 SO. CONGRESS AVE.
SUITE 104

BACAS CISNEROS, ANA L
3716 MERRIL AVENUE
WEST PALM BEACH, FL 33405 US

SUITE 104 WEST PALM BEACH, FL 33405 US PALM SPRINGS, FL 33461 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: ANA L BACAS CISNEROS 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BACAS CISNEROS, ANA L Address: 3716 MERRILL AVENUE

City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ANA L BACAS CISNEROS P 04/27/2011