

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061725

Entity Name: S.O.S. FLOWERS INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11075 CASTLEMAIN CIRCLE E
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7800 DEERWOOD POINTE CT
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11075 CASTLEMAIN CIRCLE E
JACKSONVILLE, FL 32256 US

New Mailing Address:

7800 DEERWOOD POINTE CT
JACKSONVILLE, FL 32256 US

FEI Number: 27-3143696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAIME E
11075 CASTLEMAIN CIRCLE E
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PEREZ, JAIME E
7800 DEERWOOD POINTE CT
JACKSONVILLE, FL 32256 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: JAIME EDUARDO PEREZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JAIME E
Address: 7800 DEERWOOD POINTE CT
City-St-Zip: JACKSONVILLE, FL 32256 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: JAIME EDUARDO PEREZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date