2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071719

Entity Name: LAUDERHILL BEST FLORIST INC

FILED Apr 21, 2011 Secretary of State

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

7252 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

Current Mailing Address: New Mailing Address:

7252 WEST OAKLAND PARK BLVD LAUDERHILL, FL 33313 US

FEI Number: 90-0608073 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:

JOSEPH, HAYDEN T
373 NE 211TH TERRACE
NORTH MIAMI BEACH, FL 33179 US
HAYDEN T JOSEPH CPA PA
373 NE 211TH TERRACE
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: HAYDEN T JOSEPH CPA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LANZA, LORENE D

Address: 7252 WEST OAKLAND PARK City-St-Zip: LAUDERHILL, FL 33313

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: HAYDEN T JOSEPH CPA RA 04/21/2011