2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071901

Entity Name: GOLDEN GATE FLOWERS & GIFTS INC

FILED Apr 16, 2012 Secretary of State

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

4736 GOLDEN GATE PARKWAY SUITE A

NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

4736 GOLDEN GATE PARKWAY SUITE A NAPLES, FL 34116

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PAZ, AMABLE
4736 GOLDEN GATE PARKWAY
SUITE A
NAPLES, FL 34116 US
SUAREZ, LILIA
4736 GOLDEN GATE PARKWAY
SUITE A
NAPLES, FL 34116 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: LILIA SUAREZ 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SUAREZ, LILIA

Address: 4736 GOLDEN GATE PKWY SUITE A

City-St-Zip: NAPLES, FL 34116

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: LILIA SUAREZ P 04/16/2012