

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079279

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLOWERS AND SONS CORPORATION

Current Principal Place of Business:

92 SW 3RD STREET
UNIT 2602
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

URBANINIZACION OLIMPUS
VILLA # 12 LOS CIEBOS
GUAYAQUIL, ECUADOR, XX XX

New Mailing Address:

URBANINIZACION OLIMPUS
VILLA # 12 LOS CIEBOS
GUAYAQUIL, ECUADOR, XX 33130 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
SUITE 420
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES BAQUERO, SUSANA
Address: 92 SW 3RD ST., UNIT 2602
City-St-Zip: MIAMI, FL 33130 US

Title: S/T
Name: GUSTAVO FLORES, FERNANDO
Address: 92 SW 3RD AVE
City-St-Zip: MIAMI, FL 33130 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: G. FLORES

S/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date