

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100099

FILED
Sep 06, 2011
Secretary of State

Entity Name: THE FLOWER SHOPPE & THINGS, INC.

Current Principal Place of Business:

50 BISCAYNE BLVD.
CB-6
MIAMI, FL 33132 US

New Principal Place of Business:

50 BISCAYNE BLVD.
CU-6
MIAMI, FL 33132 US

Current Mailing Address:

P.O. BOX 347454
MIAMI, FL 33234 US

New Mailing Address:

FEI Number: 23-3103442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ALVARO R
50 BISCAYNE BLVD.
CB-6
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MORA, ALVARO R
50 BISCAYNE BLVD.
CU-6
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

09/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORA, ALVARO R
Address: 50 BISCAYNE BLVD., CU-6
City-St-Zip: MIAMI, FL 33132 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: ALVARO MORA

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date