

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005151

FILED
Apr 27, 2012
Secretary of State

Entity Name: INVERSIONES FLOWER BOMB C.A. CORP.

Current Principal Place of Business:

7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819

New Principal Place of Business:

9884 N.W. 51 TERRACE, DORAL PARK
MIAMI, FL 33178

Current Mailing Address:

7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819

New Mailing Address:

9884 N.W. 51 TERRACE, DORAL PARK
MIAMI, FL 33178

FEI Number: 27-4594021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN TORO P.A.
7901 KINGSPONTE PKWY
31
ORLANDO, FL 32819 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: DPT
Name: ALBERTE PEREIRAS, MARIA D
Address: 9884 N.W. 51 TERRACE DORAL PARK
City-St-Zip: MIAMI, FL 33178

Title: DS
Name: GONZALEZ VILLEGAS, FRANCISCO J
Address: 9884 N.W TERRACE DORAL PARK
City-St-Zip: MIRAMAR, FL 33178

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: MARIA ALBERTE

DPT

04/27/2012

Electronic Signature of Signing Officer or Director

Date