

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028833

FILED
Mar 13, 2012
Secretary of State

Entity Name: GLAMOUR FLORAL CREATIONS BY NELLA, INC.

Current Principal Place of Business:

12066 SW 117TH CT
MIAMI, FL 33186

New Principal Place of Business:

10537 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

Current Mailing Address:

12066 SW 117TH CT
MIAMI, FL 33186

New Mailing Address:

10537 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

FEI Number: 45-4777135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MARIANELA
12066 SW 117TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, ANA M
10537 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 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: ANA M. FERNANDEZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ANA M
Address: 10537 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: ANA M. FERNANDEZ

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date