

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000029384

Entity Name: FLORES MOBILE, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

8728 NW 32 AVENUE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

8740 NW 32 COURT
MIAMI, FL 33147 US

New Mailing Address:

8728 NW 32 AVENUE
MIAMI, FL 33147 US

FEI Number: 45-1189581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, SANTOS J
8740 NW 32 COURT
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FLORES, SANTOS J
8728 NW 32 AVENUE
MIAMI, FL 33147 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: SANTOS J FLORES

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, SANTOS J
Address: 8728 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: PEREZ, LUZ M
Address: 8728 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33147

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: SANTOS J FLORES

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date