2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033825

Entity Name: G FLORES INC

FILED Feb 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17620 NW 47 AVE MIAMI GARDENS, FL 33055 US **Current Mailing Address: New Mailing Address:** 17620 NW 47 AVE MIAMI GARDENS, FL 33055 US FEI Number: 45-1534111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANRESA, AXNIUX 17620 NW 47 AVE MIAMI GARDENS, FL 33055 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MANRESA, AXNIUX Address: 17620 NW 47 AVE

City-St-Zip: MIAMI GARDENS, FL 33055 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: MANRESA AXNIUX P 02/02/2012