

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038971

Entity Name: IN FLOWERS, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

3301 PONCE DE LEON BLVD.  
3RD FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2283 NW 82 AVENUE  
MIAMI, FL 33122

## Current Mailing Address:

3301 PONCE DE LEON BLVD.  
3RD FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

2283 NW 82 AVENUE  
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAMORRO, CARLOS R  
3301 PONCE DE LEON BLVD.  
3RD FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CHAMORRO, CARLOS R  
2283 NW 82 AVE  
MIAMI, FL 33122 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: CARLOS CHAMORRO

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHAMORRO, CARLOS R  
Address: 2283 NW 82 AVE  
City-St-Zip: MIAMI, FL 33122

Title: VP/T  
Name: CHECA, DALIA M  
Address: 2283 NW 82 AVE  
City-St-Zip: MIAMI, FL 33122

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: CARLOS CHAMORRO

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date