

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057898

FILED
Jul 12, 2012
Secretary of State

Entity Name: GREEN FRESH FLOWERS INC.

Current Principal Place of Business:

3400 N.W. 74TH AVE.
C/O TRANS WORLD FORWARDING
MIAMI, FL 33122 US

Current Mailing Address:

3400 N.W. 74TH AVE.
C/O TRANS WORLD FORWARDING
MIAMI, FL 33122 US

New Principal Place of Business:

3400 N.W. 74TH AVE.
C/O TRANS WORLD FORWARDING
DORAL, FL 33122 US

New Mailing Address:

3400 N.W. 74TH AVE.
C/O TRANS WORLD FORWARDING
DORAL, FL 33122 US

FEI Number: 45-2588851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCALADA, LUIS A SR
3400 N.W. 74TH AVE.
C/O TRANS WORLD FORWARDING
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ENCALADA, LUIS A SR
3400 N.W. 74TH AVE.
C/O TRANS WORLD FORWARDING
DORAL, 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: LUIS ESCALADA

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENCALADA, LUIS A SR
Address: 3400 N.W. 74 T. AVE.
City-St-Zip: DORAL, FL 33122 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: LUIS ESCALADA

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date