

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065278

FILED
Apr 20, 2012
Secretary of State

Entity Name: BLOOM FLORAL DESIGN & SERVICES, INC.

Current Principal Place of Business:

7320 NW 12 STREET
SUITE 111
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5819 TURIN STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-3187985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, MARIAZELL H
7270 NW 12 STREET
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: P
Name: ROSELL, CECILIA W
Address: 7320 NW 12 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: WILTZ, RAMON S
Address: 7320 NW 12 STREET, SUITE 111
City-St-Zip: MIAMI, FL 33126

Title: SEC
Name: ROSELL, FRANK A
Address: 7270 NW 12 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33126

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: FRANK ROSELL

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date