

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105597

FILED
Apr 22, 2012
Secretary of State

Entity Name: MIAMI ROSES & ACCESSORIES INC

Current Principal Place of Business:

3520 NW 79 STREET
LOT A 137
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3520 NW 79 STREET
LOT A 137
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JULIO
3520 NW 79 STREET
LOT A 137
MIAMI, FL 33147 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: PRES
Name: FRANCO, JULIO
Address: 3520 NW 79 STREET LOT A 137
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PEREZ, CARLA
Address: 3520 NW 79 STREET LOT A 137
City-St-Zip: MIAMI, FL 33147

Title: SEC
Name: PEREZ, CARLA
Address: 3520 NW 79 STREET LOT A 137
City-St-Zip: MIAMI, FL 33147

Title: TREA
Name: FRANCO, JULIO
Address: 3520 NW 79 STREET LOT A 137
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: JULIO FRANCO

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date