

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026211

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARIA FLOWERS INTERNATIONAL, INC.

Current Principal Place of Business:

1760 NW 96 AVE.
2ND FLOOR
DORAL, FL 33172 US

New Principal Place of Business:

2500 NW 79 AVENUE
SUITE 278
DORAL, FL 33122 US

Current Mailing Address:

PO BOX 226126
DORAL, FL 33222 US

New Mailing Address:

FEI Number: 65-0485881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: VSD
Name: VILLAMIZAR, JORGE
Address: 4201 COLLINS AVE APT 1603
City-St-Zip: MIAMI BEACH, FL 33140

Title: PTD
Name: VILLAMIZAR, FELIPE
Address: 675 N.E. 72 STREET
City-St-Zip: MIAMI, FL 33138

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: FELIPE VILLAMIZAR

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date