

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070806

FILED
Apr 13, 2012
Secretary of State

Entity Name: BOUQUETTE, INC. OF MIAMI

Current Principal Place of Business:

1351 NW 78TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1351 NW 78TH AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0531745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPHRAT, AFEK
1351 NW 78 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JEFFREY A. NORKIN, P.A.
2901 NW 126TH AVENUE
2-209
SUNRISE, FL 33323 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: JEFFREY A NORKIN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: AFEK, EPHRAT
Address: PO BOX 528042
City-St-Zip: MIAMI, FL 331528042 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: EHRAT AFEK

O

04/13/2012

Electronic Signature of Signing Officer or Director

Date