2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052155

Entity Name: 3-D FLOWERS, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3555 N.W. 74 AVENUE MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3555 N.W. 74 AVENUE MIAMI, FL 33122

FEI Number: 65-0593557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: DADDIO, DANTE D SR.
Address: 3024 NORTHWEST 72 AVENUE

City-St-Zip: MIAMI, FL

Title: \

Name: DADDIO, INEZ

Address: 3024 NORTHWEST 72 AVENUE

City-St-Zip: MIAMI, FL 33122

Title: F

Name: DADDIO, DANTE JR.
Address: 3024 NW 72 AVE
City-St-Zip: MIAMI, FL

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: DANTE DADDIO JR PRES 04/16/2012