

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036117

Entity Name: FLORECO, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9440 NW 12 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227220
MIAMI, FL 33227220 US

New Mailing Address:

FEI Number: 65-0661789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALLARES, L F
14553 SW 77TH STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PALLARES, L F
9313 NW 48 DORAL TERRACE
DORAL, FL 33178 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: FERNANDO PALLARES 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALLARES, L F
Address: 14553 SW 77TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALLARES, L F
Address: 9313 NW 48 DORAL TERRACE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO PALLARES PD 04/27/2009

Electronic Signature of Signing Officer or Director Date