

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036117

Entity Name: FLORECO, INC.

FILED  
Feb 18, 2011  
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 ( )

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

PALLARES, L F  
9313 NW 48 DORAL TERRACE  
DORAL, FL 33178 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: PD  
Name: PALLARES, L F  
Address: 9313 NW 48 DORAL TERRACE  
City-St-Zip: DORAL, FL 33178

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: FERNANDO PALLARES

PRES

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date