

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036117

Entity Name: FLORECO, INC.

FILED
Apr 06, 2012
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:

PALLARES, L F SR
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: LUIS F PALLARES

Electronic Signature of Registered Agent

04/06/2012

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: LUIS F PALLARES

Electronic Signature of Signing Officer or Director

PD

04/06/2012

Date