

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058571

Entity Name: ALWAYS FLOWERS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

60 NE 39TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

60 NE 39TH ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0679600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, KAREN J
888 BRICKELL KEY DRIVE
STE 508
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, KAREN J
901 BRICKELL KEY BLVD.
APT. 3808
MIAMI, FL 33131 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: KAREN COHEN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, KAREN J
Address: 901 BRICKELL KEY BLVD.- APT. 3808
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CHEHEBAR, ELAINE
Address: 4275 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ELAINE CHEHEBAR

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date