

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015749

Entity Name: THE WALLFLOWER GALLERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10 NE 3RD STREET
MIAMI, FL 33132

New Principal Place of Business:

6931 SW 62ND CT.
S. MIAMI, FL 33143

Current Mailing Address:

10 NE 3RD STREET
MIAMI, FL 33132

New Mailing Address:

P.O. BOX 430233
S. MIAMI, FL 33243

FEI Number: 65-0756826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLASH, C.D.
10 NE 3RD STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FLASH, C.D.
6931 SW 62ND CT.
S. MIAMI, FL 33143 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: C.D. FLASH

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLASH, C.D.
Address: 6931 SW 62ND COURT
City-St-Zip: MIAMI, FL 33143

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: C.D. FLASH

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date