

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066688

Entity Name: NANA'S FLOWERS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7381 NW 35 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7381 NW 35 ST
MIAMI, FL 33122

New Mailing Address:

150 S.E. 2ND AVENUE
1110
MIAMI, FL 33131

FEI Number: 65-0777945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, SANTIAGO
1330 W AVENUE, APT. 3404
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES INC
150 S.E. 2ND AVENUE
1110
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: R&P ACCOUNTING & TAXES INC

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URIBE, SANTIAGO
Address: 2500 E LAS OLAS BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DVPS
Name: CORREDOR, ADRIANA
Address: 2500 E LAS OLAS BLVD
City-St-Zip: MIAMI, FL 33301

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: SANTIAGO URIBE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date