

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081511

FILED
Apr 18, 2012
Secretary of State

Entity Name: EXOTIC BLOOMS CORPORATION

Current Principal Place of Business:

7974 NW 14TH STREET
MIAMI, FL 33126

New Principal Place of Business:

3400 NW 7TH AVE.
UNIT 1
MIAMI, FL 33122

Current Mailing Address:

7974 NW 14TH STREET
MIAMI, FL 33126

New Mailing Address:

3400 NW 7TH AVE.
UNIT 1
MIAMI, FL 33122

FEI Number: 65-0788563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALVA, UDI
7974 NW 14TH STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BALVA, UDI
3400 NW 7TH AVE.
UNIT 1
MIAMI, FL 33122 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: UDI BALVA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALVA, UDI
Address: 3400 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33122

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: STEVE L. WASERSTEIN

MGR

04/18/2012

Electronic Signature of Signing Officer or Director

Date