2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093016

Entity Name: FLOWERS & LINENS EMPORIUM, INC.

FILED Jun 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3590 CORAL WAY STE # 102 3590 CORAL WAY MIAMI, FL 33145

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3590 CORAL WAY 3590 CORAL WAY STE # 102

MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: 65-0792107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIRANTES, MIRTA QUIRANTES, MIRTA 3590 CORAL WAY 3590 CORAL WAY STE # 102 MIAMI, FL 33145 MIAMI, FL 33145

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: MIRTA QUIRANTES 06/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

QUIRANTES, MIRTA Name: 3590 CORAL WAY STE # 102 Address:

City-St-Zip: MIAMI, FL 33145

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.

Ρ SIGNATURE: MIRTA QUIRANTES 06/25/2010