

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044391

Entity Name: FLORAL ENTERPRISES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4028 SW 57TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

5760 SW 40TH STREET
MIAMI, FL 33155 US

Current Mailing Address:

4028 SW 57TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

5760 SW 40TH STREET
MIAMI, FL 33155 US

FEI Number: 65-0840787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEPH M
7440 SW 69TH COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, KIMBERLY E
Address: 5760 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VTD
Name: HOLBROOK, MYRNA
Address: 5760 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: HERNANDEZ, JOSEPH M
Address: 5760 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: HOLBROOK, GARY L
Address: 5760 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

Title: V
Name: HOLBROOK, LOIS R
Address: 5760 SW 40TH STREET
City-St-Zip: MIAMI, FL 33155

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: MYRNA H HOLBROOK

VTD

02/21/2011

Electronic Signature of Signing Officer or Director

Date