

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044391

FILED  
Mar 07, 2012  
Secretary of State

Entity Name: FLORAL ENTERPRISES, INC.

## Current Principal Place of Business:

5760 SW 40TH STREET  
MIAMI, FL 33155 US

## New Principal Place of Business:

## Current Mailing Address:

5760 SW 40TH STREET  
MIAMI, FL 33155 US

## New Mailing Address:

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:

HERNANDEZ, JOSEPH M  
5760 SW 40TH STREET  
MIAMI, FL 33155 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:

03/07/2012

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 HOLBROOK

VTD

03/07/2012

Electronic Signature of Signing Officer or Director

Date