2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006303

Entity Name: FLORAL LOGISTICS OF MIAMI, INC.

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1351 N.W. 78TH AVE. 3400 NW 74 AVE

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MIAMI, FL 33126 MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

1351 N.W. 78TH AVE. 3400 NW 74 AVE

MIAMI, FL 33126 MIAMI, FL 33122 US

FEI Number: 65-0861190 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:

JEFFREY A. NORKIN, P.A. 1351 NW 78TH AVENUE 2901 NW 126TH AVENUE, SUITE 2-209 SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MILMAN, RALPH
Address: 1351 NW 78TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: 9

Name: KOUBI, RONEN Address: 1351 NW 78 AVE City-St-Zip: DORAL, FL 33126

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: RALPH MILMAN P 02/24/2012