

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000108764

FILED
Jul 29, 2010
Secretary of State

Entity Name: PETAL FRESH INCORPORATED

Current Principal Place of Business:

3555 NW 74 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3555 NW 74 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0972525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROLANDO
5647 S.W. 86TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: ELENA DIAZ

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, JUAN PABLO
Address: 3555 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VD
Name: RODRIGUEZ, RITA
Address: 3555 NW 74 AVENUE
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: JUAN PABLO RODRIGUEZ

PD

07/29/2010

Electronic Signature of Signing Officer or Director

Date