

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066639

FILED
Jun 19, 2007
Secretary of State

Entity Name: OMEL'S FLOWERS & DESIGNS, INC.

Current Principal Place of Business:

9856 NW 126TH TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

5898 WEST 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

9856 NW 126TH TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

5898 WEST 16TH AVENUE
HIALEAH, FL 33012

FEI Number: 20-4873895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GUADALUPE
9856 NW 126TH TERRACE
HIALEAH GARDENS, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, GUADALUPE
Address: 9856 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: RAMIREZ, RALPH
Address: 9856 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUADALUPE RAMIREZ

PD

06/19/2007

Electronic Signature of Signing Officer or Director

_____ Date