

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112167

FILED  
Jun 05, 2008  
Secretary of State

Entity Name: DELISO CASTRO FLOWERS, INC.

## Current Principal Place of Business:

4400 N. FEDERAL HWY.  
SUITE 17  
BOCA RATON, FL 33431

## New Principal Place of Business:

123 N. CONGRESS AVE. #355  
BOYNTON BEACH, FL 33436

## Current Mailing Address:

4400 N. FEDERAL HWY.  
SUITE 17  
BOCA RATON, FL 33431

## New Mailing Address:

123 N. CONGRESS AVE. #355  
BOYNTON BEACH, FL 33436

FEI Number: 26-1214290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOPE KAMSTRA, CPA, PA  
4400 N. FEDERAL HWY.  
SUITE 17  
BOCA RATON, FL 33431 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: P ( ) Delete  
Name: DELISO, MICHELE  
Address: 4400 N. FEDERAL HWY., SUITE 17  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Delete  
Name: MONICA, DELISO A  
Address: 4400 N. FEDERAL HWY., STE 17  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELISO, MICHELE  
Address: 123 N. CONGRESS AVE. #355  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change ( ) Addition  
Name: MONICA, DELISO A  
Address: 123 N. CONGRESS AVE. #355  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHELE DELISO

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date