2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # V28749 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name ACE BOUQUETS INTERNATIONAL, INC. Principal Place of Business Mailing Address 3315 N.W. 74TH AVE. 3315 N.W. 74TH AVE. MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0329133 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Reguired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, LOURDES Street Address (P.O. Box Number is Not Acceptable) 3315 N.W. 74TH AVE. **MIAMI FL 33122** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale a applicable DATE INOTE Registered Agen) signature regulared when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete HILE Change NAME FARALDO, JOSE, JR. NAME STREET ADDRESS U00000538636 05/09/06-80068-017 150.00 WREET ADDRESS 6581 W. 11 LANE 1Y-ST-ZIP HIALEAH FL CITY-ST-ZIP HE ☐ Delete TITLE Change ☐ Addition 1:4E FARALDO, MARIA NAME TREET ADDRESS 6581 W. 11 LANE STREET ADDRESS CITY-ST-ZIP ATY-ST-ZIP HIALEAH FL ☐ Delete HILE THILE ☐ Addition Change NAME NAME FERNANDEZ, LOURDES STREET ADDRESS STREET ADDRESS 6581 W. 11 LANE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL TITLE ☐ Delete TITLE Chance Addition Addition NAME FARALDO, CLARA NAME STREET ADDRESS 6581 W. 11 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP HILE Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/06

305-599-2733

Daytime Phone #