2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

··--FIEED Feb 01, 2007 08:00 AM DOCUMENT # V28749 **Secretary of State** ACE BOUQUETS INTERNATIONAL, INC. Principal Place of Business Mailing Address 3315 N.W. 74TH AVE. MIAMI FL 33122 3315 N.W. 74TH AVE. MIAMI FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0329133 Not Applicable Zip Country Zıb Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, LOURDES Stroet Address (P.O. Box Number is Not Acceptable) 3315 N.W. 74TH AVE. **MIAMI FL 33122** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. IIItE ☐ Delete TITLE ☐ Change ☐ Addition U00000615307 FARALDO, JOSE, JR. NAME NAME 02/06/07-80066-015 150.00 6581 W. 11 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL CITY - ST - ZIP CITY-SI-71P VD BILL Delete THE Change Addition FARALDO, MARIA NAME. NAME 6581 W. 11 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY+ST-7IP IIIIE Delete FERNANDEZ, LOURDES NAME NAME 6581 W. 11 LANE STREET ADDRESS STREET ADORESS CHTY-ST-ZIP HIALEAH FL CITY-ST-ZIP Delete TITLE ☐ Addition Change FARALDO, CLARA NAME NAME 6581 W. 11 LANE STREET ADDRESS STREET ADDRESS HIALEAH FL CITY - ST - 71P CITY - S1 - ZIP TITLE ☐ Delete ☐ Change Addition HILE NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP City-St-71P THE ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X

THE COLUMN OF THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/07

305-599-8895