2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28749

FILED Feb 09, 2010 Secretary of State

Entity Name: ACE BOUQUETS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3315 N.W. 74TH AVE. MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

3315 N.W. 74TH AVE. MIAMI, FL 33122

FEI Number: 65-0329133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, LOURDES 3315 N.W. 74TH AVE. MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FARALDO, JOSE, JR. Address: 6581 W. 11 LANE City-St-Zip: HIALEAH, FL

Title: VD

Name: FARALDO, MARIA Address: 6581 W. 11 LANE City-St-Zip: HIALEAH, FL

Title: SD

Name: FERNANDEZ, LOURDES Address: 6581 W. 11 LANE City-St-Zip: HIALEAH, FL

Title: TD

Name: FARALDO, CLARA Address: 6581 W. 11 LANE City-St-Zip: HIALEAH, FL

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: JOSE FARALDO JR. PRES 02/09/2010