

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133520

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE BLOOMS FLOWER IMPORTER INC.

Current Principal Place of Business:

8490 SW 92 ST
MIAMI, FL 33156

New Principal Place of Business:

7220 BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

8490 SW 52 ST
MIAMI, FL 33156

New Mailing Address:

7220 BIRD ROAD
MIAMI, FL 33155

FEI Number: 20-5748422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA LLC.
CORPORATE CENTER THREE AT INTERNATIONAL
PLAZA 4221 W, BOY SCOUT BLVD. 10TH FLOOR
TAMPA, FL 336075736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: INTERIAN, RICHARD
Address: 8490 SW 92 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: INTERIAN, RICHARD
Address: 7220 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: RICHARD INTERIAN

PSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date