2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #288512 08-23-2005 90010 027 ****25.00 FLOWERS ROYALE, INC. Principal Place of Business Mailing Address 7455 N.W. 8 ST. 7455 N.W. 8 ST. 50062874 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 07052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1098653 Not Applicable Zlp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **FERRO, JULIO** Street Address (P.O. Box Number is Not Acceptable) 6988 SUNRISE DRIVE CORAL GABLES, FL 33133 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 September, typed or printed name of registered agent and title II scoricable. (NOTE: Registered Agent signature regided when refratating) DATE 9. Election Campaign Financing FILE NOWIII FEE (\$ \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITTLE Delete TITLE ☐ Addition NAME FERRO, JULIO SOSSO GUNRISE DRIVE 7211 Ponce de len le NAME STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33149 Mianu AL 33 OTY-51-2P CITY-S1-2/P STD TITLE IIILE ☐ Deleta ☐ Addition PADIAL.NORA NAME 10220 S.W. 91ST-STREET **SUL** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP IIILE C Ocieta TITLE Addition 11515 SW 92 PV MAAGE MAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33176 CITY - ST - 21F CITY-ST-21P IIILE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP TOLE Deteca MLE ☐ Change Addition KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZP CITY-ST-ZIP TITLE Octete IIILE NAME NAME STREET ACCRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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 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 otiging the empowered. SIGNATURE: SHOWATURE AND

FILED Aug 23, 2005 8:00 am Secretary of State

07-20-2005 90024 036 ***125.00

ATTACHMENT #288512 Flowers Royale, Inc. 5006287.4

PHONE 1805/863-1577 1-800-327-7477

Florida Department of State **Division of Corporations** P O BOX 6327 Tallahassee, Florida 32314

RE: 2005 Annual Report

Gentlemen:

I just received a "Notice of Intent to Dissolve" card in the mail. The reason I had not filed the report and paid the yearly fee is that I had not received anything in the mail regarding this renewal.

I have downloaded a report which I am including. Please note that there are 2 incorrect addresses for the officers.

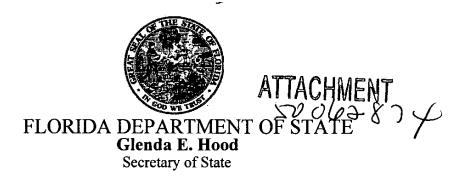
I called your office this morning and explained the problem and I was informed that I should send the papers and a letter explaining that I had not received the form, along with a check for \$125.00. If this is not correct, please contact me immediately. I do not want to have any problems with the Corporation.

Thank you in advance for your assistance in this matter.

Sincerely

Nora Padial

Secretary-Treasurer



July 22, 2005

FLOWERS ROYALE, INC. 7455 N.W. 8 ST. MIAMI, FL 33126

Subject: FLOWERS ROYALE, INC.

Reference Number:

288512

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$125.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$25.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION