

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2008 8:00 am
Secretary of State

03-24-2008 90039 029 *****8.75
05-09-2008 90005 012 ***141.25

DOCUMENT # 288512					
1. Entity Name FLOWERS ROYALE, INC.					
Principal Place of Business 7455 N.W. 8 ST. MIAMI FL 33126		Mailing Address 7455 N.W. 8 ST. 12650 NW 107 MIAMI FL 33126 33178			
2. Principal Place of Business - No P.O. Box # 12650 NW 107 Avenue		3. Mailing Address Suite, Apt. #, etc.			
City & State Meadley FL		City & State MIAMI FL			
Zip 33178		Country USA		4. FEI Number 59-1098653	
5. Certificate of Status Desired ☐		☐ \$8.75 Additional Fee Required ☐ Not Applicable			
6. Name and Address of Current Registered Agent FERRO, JULIO 6988 SUNRISE DRIVE CORAL GABLES FL 33133			7. Name and Address of New Registered Agent Name: Ferro Julio - Street Address (P.O. Box Number is Not Acceptable): 7211 Ponce de Leon Rd. City: Miami FL Zip Code: 33143		
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: <u><i>[Signature]</i></u> DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State					
9. Election Campaign Financing Trust Fund Contribution. ☐			\$5.00 May Be Added to Fees ☐		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FERRO, JULIO		NAME		
STREET ADDRESS	7211 PONCE DE LEON RD		STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL 33143		CITY - ST - ZIP		
TITLE	STD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PADIAL, NORA		NAME		
STREET ADDRESS	10220 S.W. 91ST STREET		STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL		CITY - ST - ZIP		
TITLE	VD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	FERRO, JULIO N		NAME		
STREET ADDRESS	11515 SW 92 AVE		STREET ADDRESS		
CITY - ST - ZIP	MIAMI FL 33176		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - 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 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 other like empowered.					
SIGNATURE: <u><i>[Signature]</i></u>			3110 108 305-863-8593 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		