

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682925

FILED
May 07, 2008
Secretary of State

Entity Name: SUPERIOR FLORALS, INC.

Current Principal Place of Business:

2080 NW 96 AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

7250 N.W. 35 TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

2080 NW 96 AVE.
MIAMI, FL 33172 US

New Mailing Address:

7250 N.W. 35 TERRACE
MIAMI, FL 33122 US

FEI Number: 59-2031189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERILLO, RICHARD B.
2080 NW 96 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PERILLO, RICHARD B.
7250 N.W. 35 TERRACE
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: RICHARD B. PERILLO

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERILLO, RICHARD B.
Address: 2080 N.W. 96TH AVENUE
City-St-Zip: MIAMI, FL 33126,

Title: S () Delete
Name: PERILLO, EILEEN S.
Address: 2080 NW 96TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERILLO, RICHARD B.
Address: 7250 N.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: PERILLO, EILEEN S.
Address: 7250 N.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33122

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 B. PERILLO

DP

05/07/2008

Electronic Signature of Signing Officer or Director

Date