2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #701259 03-07-2007 90013 003 ****61.25 METROPOLITAN MIAMI FLOWER SHOW, INC. Principal Place of Business Mailing Address 55 S.W. 17 ROAD 11905 S.W. 84 AVENUE MIAMI, FL 33129 US MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-6057247 City & State City & State Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUDE, SALLYÉ Street Address (P.O. Box Number is Not Acceptable) 200 EDGEWATER DRIVE CORAL GABLES, FL 33133 City 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 (NOTE: Recisiered Agent signature required when reinstating) DATE Signatura, typed or prioted name of registered egent and title disconcable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE PD Delete Addition PD MOSS BETTY NAME NAME GWRIA MEEKS STREET ADDRESS 7800 S W 98 STREET STREET ADDRESS 7301 5 W 35 ST CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP MIAMI, FLA 33155 TITLE Delete Change TITLE ☐ Addition HERZECA, JOSETTE NAME NAME STREET ADDRESS **528 MINORA AVE** STREET ADORESS CITY-ST-7P CORAL GABLES, FL 33134 CITY-ST-ZIP Change ППF Delete TOTALE ☐ Addition SHARON TROOVICH 3914 ALVIERA DRIVE NAME SILVA. JANE NAME 7540 S WATERWAY DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 33155 C. GABLES, FLA. 3317 thange Addition TD ☐ Delete TITLE TITLE TO GRACE HEDIN HEDIN, GRACE NAME STREET ADDRESS 11905 SW 84 AVE STREET ADDRESS 11905 S.W. 84TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 MIAMI, FL. 33156 TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Mar 07, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 617, 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.