

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04059

FILED
Jan 03, 2008
Secretary of State

Entity Name: INTERNATIONAL FLOWER EXCHANGE, INC.

Current Principal Place of Business:

7765 NW 48TH ST
SUITE 200
DORAL, FL 33166

New Principal Place of Business:

2009 NW 70TH AVENUE
MIAMI, FL 33122

Current Mailing Address:

P.O.BOX 524018
MIAMI, FL 331524018

New Mailing Address:

FEI Number: 59-2226501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, ALFONSO
7765 NW 48TH ST
SUITE 200
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALFONSO, CONRADO
2009 NW 70TH AVENUE
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: CONRADO ALFONSO

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, CONRAD,
Address: 7765 NW 48TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: ENRIQUE, JAUREGUI
Address: 7765 NW 48TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, CONRADO
Address: 2009 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: ST (X) Change () Addition
Name: ENRIQUE, JAUREGUI
Address: 2009 NW 70TH AVENUE
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: CONRADO ALFONSO

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date