

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89097

FILED
Feb 29, 2008
Secretary of State

Entity Name: THE FLOWER CLUB, INC.

Current Principal Place of Business:

% LIGIA A. CRYSTAL
12118 SW 117TH CT
MIAMI, FL 33186

New Principal Place of Business:

12118 S. W. 117TH CT.
MIAMI, FL 33186

Current Mailing Address:

% LIGIA A. CRYSTAL
12118 SW 117TH CT
MIAMI, FL 33186

New Mailing Address:

12118 S. W. 117TH CT.
MIAMI, FL 33186

FEI Number: 65-0088426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, THEODORE M ESQUIRE
3250 MARY STREET
SUITE 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CRYSTAL, LIGIA PRESIDE
Address: 4150 CRAWFORD AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VT () Delete
Name: ACEVEDO, IGNACIO
Address: 13555 SW 119TH ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIGIA CRYSTAL

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date