2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48525

FILED Feb 09, 2010 Secretary of State

Entity Name: PEMBROKE PINES FLOWERS AND GIFTS, INC.

Current Principal Place of Business: New Principal Place of Business:

2580 NORTH POWERLINE ROAD 1711 NW 33RD STREET

602 POMPANO BEACH, FL 33064 US

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

10161-182 CT S 1711 NW 33RD STREET

BOCA RATON, FL 33498 US POMPANO BEACH, FL 33064 US

FEI Number: 65-0108170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, YVONNE 10161-182 COURT SOUTH BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, JUAN C
Address: 10161-182 COURT SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

Title: D

Name: RODRIGUEZ, YVONNE
Address: 10161-182 COURT SOUTH
City-St-Zip: BOCA RATON, FL 33498 US

Title: D

Name: LEON, ROSE

Address: 7857 GOLF CIRCLE DRIVE City-St-Zip: MARGATE, FL 33063 US

Title: [

Name: RODRIGUEZ, STEVEN M Address: 10161-182 COURT SOUTH City-St-Zip: BOCA RATON, FL 33498 US

I hereby 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 all other like empowered.

SIGNATURE: YVONNE RODRIGUEZ VP 02/09/2010