2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # M52898 02-25-2008 90043 010 ***150 00 OLD CUTLER FLORIST AND PHOTOS, INC. Principal Place of Business Mailing Address 40030000 C/O JESUS O. COURET C/O JESUS O. COURET 20283 OLD CUTLER RD 20283 OLD CUTLER RD MIAMI, FL 33189 MIAMI, FL 33189 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0034648 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Couret COURET, JESUS O. 20283 OLD CUTLER RD MIAMI, FL 33189 Zip Code 33189 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 f registered agent. \bigcirc Jdelena 201816 **SIGNATURE** e, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !S'\$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PDST** Delete TITLE ☐ Change ☐ Addition NAME COURET, IDELENA NAME STREET ADDRESS 20283 OLD CUTLER RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Melina

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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(30s) 256·1922

Daytime Phone #

FILED