

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00340

FILED
Apr 27, 2005
Secretary of State

Entity Name: WILDFLOWER OF COCONUT GROVE, INC.

Current Principal Place of Business:

2723 S.W. 22 AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2723 S.W. 22 AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2581471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINERT, PAULI
2723 SW 22 AVE
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GRILLO, A.A.,
Address: 2727 SW 22ND AVE.
City-St-Zip: MIAMI, FL 33133

Title: DS () Delete
Name: REINERT, PAULI
Address: 2731 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: BENITEZ, RUBEN
Address: 2723 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBEN BENITEZ

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date