

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028675

FILED
Apr 19, 2004
Secretary of State

Entity Name: CYMBIDIUM FLOWER SHOP INC.

Current Principal Place of Business:

6738 NW 193 LANE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6738 NW 193 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0994345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, SANDRA
4290 NW 4TH ST.
MIAMI, FL 33126

Name and Address of New Registered Agent:

FORERO, SANDRA
6738 NW 193RD LANE
MIAMI, FL 33015

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORERO, SANDRA
Address: 4290 NW 4TH ST.
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: FORERO, HERNANDO
Address: 4290 NW 4TH ST.
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: FORERO, HERNANDO
Address: 4290 NW 4TH ST.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORERO, SANDRA
Address: 6738 NW 193RD LANE
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: FORERO, HERNANDO
Address: 6738 NW 193RD LANE
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: FORERO, HERNANDO
Address: 6738 NW 193RD LANE
City-St-Zip: MIAMI, FL 33015

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA FORERO

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date