2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P00000053743** 1. Entity Name 04-23-2004 90223 046 ***150.00 ARISTA FLORAL CORPORATION Principal Place of Business Mailing Address P.O. BOX 226827 MIAMI FL 33122-6827 9300 NW 25TH ST MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address P.O.BOT 226827 25TH ST <u>9300</u> Nill Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 202 City & State City & State 4. FEI Number Applied For 65-1015514 MIAMI MAIM Not Applicable Zip Country Country \$8.75 Additional <u> 33.122-6827</u> 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESCALONA, MATT Street Address (P.O. Box Number is Not Acceptable) 9300 NW 25TH ST **STE 202** MIAMI FL 33172 City Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ESCALONA, MATTHEW Change TITLE TITLE Delete ESCALANA, MATTHEW NAME NAME 9300 N,W 25Th ST 9300 NW 25TH ST STE 202 STREET ADDRESS STREET ADDRESS MAMI, FL 33172 MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change ☐ Addition TITLE 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 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 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 changed; or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED