2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053743

Entity Name: ARISTA FLORAL CORPORATION

FILED Mar 10, 2005 Secretary of State

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

9300 N.W. 25TH ST 9300 N.W. 25TH STREET SUITE# 202 202

MIAMI, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 226827 P.O. BOX 226827 MIAMI, FL 331226827 DORAL, FL 331226827

FEI Number: 65-1015514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ESCALONA, MATT ESCALONA, MATT 9300 NW 25TH ST 9300 NW 25TH ST STE 202 SUITE# 202 MIAMI, FL 33172 US DORAL, FL 33172 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: MATT ESCALONA 03/10/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ESCALONA, MATTHEW ESCALONA, MATT Name: Name: 9300 NW 25TH ST STE 202 Address: 9300 NW 25TH STREET, SUITE# 202 Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: DORAL, FL 33172

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 Statutés. 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.

Ρ SIGNATURE: MATT ESCALONA 03/10/2005