

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053743

FILED
Feb 20, 2007
Secretary of State

Entity Name: ARISTA FLORAL CORPORATION

Current Principal Place of Business:

11451 N.W. 34TH STREET
DORAL, FL 331781831

New Principal Place of Business:

Current Mailing Address:

11451 N.W. 34TH STREET
DORAL, FL 331781831

New Mailing Address:

FEI Number: 65-1015514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MARK A
9400 SO. DADELAND BLVD. PH-5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARDER, MARK A
2121 PONCE DE LEON BOULEVARD
SUITE 900
CORAL GABLES, FL 33134 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: MARK A. MARDER

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCALONA, MATT
Address: 11451 N.W. 34TH STREET
City-St-Zip: DORAL, FL 331781831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: MATT ESCALONA

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date