## **2004 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** May 05, 2004 08:00 AM Secretary of State DOCUMENT # P01000019046 AEROFRESH FLOWER CARGO, INC. Principal Place of Business Mailing Address 1850 NW 84 AVE 1850 NW 84 AVE BAY 116 BAY 116 MIAMI, FL 33126 MIAMI, FL 33126 05012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, OSCAR DO NOT WRITE 9782 SW 133 TERRACE MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME TORRES, OSCAR STREET ADDRESS 9782 SW 133 TERRACE CITY-SI-ZIP MIAMI, FL 33176 TITE E U00000155959 TORRES, MARIA D NAME 05/05/04-80058-007 150.00 9782 SW 133 TERRACE STREET ADDRESS CITY ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE

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 truetee 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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

OSCAR TORRES