2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000019046

AEROFRESH FLOWER CARGO, INC.



FILED Apr 11, 2005 08:00 AM Secretary of State

Principal Place of Business

1850 NW 84 AVE **BAY 116** MIAMI, FL 33126 Mailing Address

1850 NW 84 AVE **BAY 116**

MIAMI, FL 33126



DO NOT WRITE IN THIS SPACE

04062005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 65-1077239 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

TORRES, OSCAR 9782 SW 133 TERRACE MIAMI, FL 33176

DO NOT WRITE 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 | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRE | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD TORRES, OSCAR 9782 SW 133 TERRACE MIAMI, FL 33176 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD TORRES, MARIA D 9782 SW 133 TERRACE MIAMI, FL 33176 | | | | 000000297431 64/11/05-80028-017 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 12. I hereby of | certify that the information supplied with this f | iling does not qualify for the exer | nption state | d 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 it made under dain, that it am an officer or difference 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 addess, with all other like empowered.

SIGNATURE: N. 20 Come 1000

MARIA DEL C TORRES SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-471-6992

Daylima Phone #