2006 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OF

FILED **ANNUAL REPORT** Mar 16, 2006 08:00 AM DOCUMENT # P01000019046 **Secretary of State** 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 CR2E034 [11/05] 01062006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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. (NOTE: Registered Agent signature required when reinstating) UUUUUU46390U 03/27/06-80021-013 150.M \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PD MILE TORRES, OSCAR NAME STREET ADDRESS 9782 SW 133 TERRACE CITY-ST-71P MIAMI, FL 33176 THLE NAME TORRES, MARIA D STREET ADDRESS 9782 SW 133 TERRACE CITY ST-ZIP MIAMI, FL 33176 THLE NAME STREET ADORESS DO NOT WRITE CHY-SI-DP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP ante NAME STREET ADDRESS CITY-ST-ZOP MILE NAME STITLET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling of indicated on this report or supplemental report is the and and the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other. bes not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certily that the information currait and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tector that I am an officer or director tector that I am an officer or director tector that I am an officer or director that I

ASIGNING OFFICER OR DIRECTOR

3/10/04 305-471-6992