## **2008 FOR PROFIT CORPORATION**

## Feb 07, 2008 08:00 Al **ANNUAL REPORT Secretary of State** DOCUMENT # P01000019046 1. Entity Name AERÓFRESH FLOWER CARGO, INC. Principal Place of Business Mailing Address 9782 SW 133 TERR 9782 SW 133 TERR MIAMI, FL 33176 MIAMI, FL 33176 01092008 No Chg-P CR2E034 (11/05) 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 DO NOT WRITE TORRES, OSCAR 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TORRES, OSCAR NAME STREET ADDRESS 9782 SW 133 TERRACE MIAMI, FL 33176 CITY-ST-ZIP TITLE STD TORRES, MARIA D NAME STREET ADDRESS 9782 SW 133 TERRACE CITY - ST - ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, 1 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 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 address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: ALD CONTROL OF SIGNATURE AND TYPED OR PRINTED NAME OF SUSHING OFFICER OR DIRECTOR 10KRES

4969.126-20E

FILED