2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2006 8:00 am Secretary of State DOCUMENT # P01000024452 03-07-2006 90007 030 ***150.00 THE USA BOUQUET COMPANY Principal Place of Business Mailing Address 1500 NW 95 AVENUE C/O NICOLAS FERNANDEZ, P.A. 780 NW LE JEUNE ROAD SUITE 324 MIAMI, FL 33172 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 65-1086362 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 780 NW LE JEUNE ROAD SUITE 324 MIAMI, FL 33126 City Zip Code 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. 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, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change TITLE ☐ Delete Addition LOZANO, EDGAR NAME NAME 780 NW LE JEUNE RD., STE. 324 STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP VΡ ☐ Delete ☐ Change TITLE TITLE Addition BARQUIN, GEORGE NAME NAME STREET ADDRESS 780 NW LE JEUNE RD., STE. 324 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LOZANO, EDGAR NAME STREET ADDRESS 780 NW LE JEUNE RD STE 324 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7/P Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP polied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by leport 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 use e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if a potress, with all other like empowered. I hereby certify that the information indicated on this report or supplier of the corporation or the received changed, or on an attachment

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #