

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033023

FILED
Jul 31, 2009
Secretary of State

Entity Name: PESTONIT FLOWERS OF HIALEAH, INC.

Current Principal Place of Business:

184-188 EAST 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

960 FALCON AVENUE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

184-188 EAST 4TH AVE.
HIALEAH, FL 33010

New Mailing Address:

960 FALCON AVENUE
MIAMI SPRINGS, FL 33166

FEI Number: 59-1264951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NORMA P
184-188 EAST 4TH AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GOMEZ, NORMA P
960 FALCON AVENUE
MIAMI SPRINGS, FL 33166 US

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.

SIGNATURE:

07/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, NORMA P
Address: 184-188 EAST 4TH AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, NORMA P
Address: 960 FALCON AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA P. GOMEZ

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date