2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 22, 2007 08:00 AM DOCUMENT # P01000068771 **Secretary of State** NORIEGA'S FLOWERS, INC. Principal Place of Business Mailing Addross 20837 NW 2ND AVENUE MIAMI FL 33169 20837 NW 2ND AVENUE MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1122676 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo NORIEGA, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 20837 NW 2ND AVENUE **MIAMI FL 33169** Zip Code City 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 r applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVTS** ☐ Change Addition THILE Delete Шa NORIEGA, MICHAEL NAMI NAM 20837 NW 2ND AVENUE U00000594629 STREET ADDRESS STREET AODRESS MIAMI FL 33169 01/23/07-80007-006 150.00 CHY-ST-ZIP CHY-ST-7IP ☐ Change Addition Doloic NAMI STREET ADORESS STREET ADDRESS CHY-ST-7/P CHY-SI-7IP ☐ Change ☐ Addition THEF Defete IIIII. NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-70 CITY-ST-7IP Delete IIII. Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Defete ☐ Change ☐ Addition HITE NAMI STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-7IP Change Addition TIDE ☐ Defete THU NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-S1-ZLP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath; that I am an efficier or director of the corporation or the receiper 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 attachn ddross, with all other like empowered.

SIGNATURE:

NORIEGA 1-20-07 786 301 6453

FILED