2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 8:00 am Secretary of State 02-01-2007 90033 050 ***150.00 DOCUMENT # P01000069401 FORERO FLOWERS, INC. 40008375 Principal Place of Business Mailing Address 3495 NORTH DIXIE HIGHWAY 3495 NORTH DIXIE HIGHWAY UNIT B-4 UNIT B-4 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01202007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOFIL, JOSEPH K PA DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33319 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. 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME FORERO, HERNAN 21250 SAWMILL COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 HERNANDEZ, CLAUDIA Y NAME STREET ADDRESS 21250 SAWMILL COURT CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in the corporation of the corporation of

CITY-ST-ZIP TITLE NAME STREET ADDRESS

LE OF BIGNING OFFICER OR DIRECTOR

0

Daylime Phone #

FILED