

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116177

Entity Name: EMILY'S FLOWERS, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

261 WESTWARD DRIVE #108
#109
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

250 EAST 12TH STREET
HIALEAH, FL 330103506 US

Current Mailing Address:

261 WESTWARD DRIVE #108
#109
MIAMI SPRINGS, FL 33166

New Mailing Address:

250 EAST 12TH STREET
HIALEAH, FL 330103506 US

FEI Number: 65-1159114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODIEUEZ, LUIS J
250 E. 12TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS JULIAN
250 EAST 12TH STREET
HIALEAH, FL 330103506 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: LUIS JULIAN RODRIGUEZ

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RODRIGUEZ, EMILA C
Address: 250 E. 12TH STREET
City-St-Zip: HIALEAH, FL 330103506

Title: VSD () Delete
Name: RODRIGUEZ, LUIS J
Address: 250 E. 12TH STREET
City-St-Zip: HIALEAH, FL 330103506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: RODRIGUEZ, LUIS JULIAN
Address: 250 EAST 12TH STREET
City-St-Zip: HIALEAH, FL 330103506

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS JULIAN RODRIGUEZ

VSD

04/22/2007

Electronic Signature of Signing Officer or Director

Date