

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001689

FILED
Apr 07, 2006
Secretary of State

Entity Name: FLOWERS, FLORES & FIORI, INC.

Current Principal Place of Business:

2531 N.W. 72ND AVE.
SUITE A
MIAMI, FL 33122

New Principal Place of Business:

P.O. BOX 524618
MIAMI, FL 33152

Current Mailing Address:

P.O. BOX 524618
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0007563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, MADY E
2531 NW 72ND AVENUE, SUITE A
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SAENZ, MADY E
P.O. BOX 524618
MIAMI, FL 33152 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: MADY E SAENZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SAENZ, MADY E
Address: 2531 NW 72ND AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: SAENZ, MADY E
Address: 2531 NW 72ND AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SAENZ, MADY E
Address: P.O. BOX 524618
City-St-Zip: MIAMI, FL 33152

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

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: MADY E SAENZ

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date