

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020019

Entity Name: MARIA'S FLOWERS, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

4010 S.W. 10TH STREET
A
MIAMI, FL 33134

Current Mailing Address:

4010 S.W. 10TH STREET
A
MIAMI, FL 33134

New Principal Place of Business:

1740 PALM AVE
5
HIALEAH, FL 33010

New Mailing Address:

255 EAST 6TH STREET
6
HIALEAH, FL 33010

FEI Number: 01-0639263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANGELICA
4371 S.W. 14TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CRUZ, DINORAH
255 EAST 6TH STREET
6
HIALEAH, FL 33010 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: ANDRES E. CRUZ

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ANGELICA
Address: 4371 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, ANDRES E
Address: 255 EAST 6TH STREET, # 6
City-St-Zip: HIALEAH, FL 33010

Title: VPD () Change (X) Addition
Name: FERNANDEZ, INES M
Address: 255 EAST 6TH STREET, # 6
City-St-Zip: HIALEAH, FL 33010

Title: SD () Change (X) Addition
Name: CRUZ, DINORAH
Address: 255 EAST 6TH STREET, # 6
City-St-Zip: HIALEAH, FL 33010

Title: TD () Change (X) Addition
Name: CRUZ, ANNIA
Address: 255 EAST 6TH STREET, # 6
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES E. CRUZ

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date