

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114510

FILED
Dec 09, 2005
Secretary of State

Entity Name: SUSIE'S FLOWER & GIFT CART INC.

Current Principal Place of Business:

8512 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8512 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 06-1654856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, SANDRA
8512 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MAZON, PIEDAD
Address: 8512 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: MONTES DE OCA, SANDRA
Address: 8512 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD () Change (X) Addition
Name: PEREZ, REYNIER
Address: 8512 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: SANDRA MONTES DE OCA

PD

12/09/2005

Electronic Signature of Signing Officer or Director

Date