

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041274

FILED
Feb 02, 2005
Secretary of State

Entity Name: CALIX DESIGNS AND FLOWERS, INC.

Current Principal Place of Business:

7373 NW 174 TERR
C-100
HIALEAH, FL 33015

New Principal Place of Business:

915 NW 1 AV
2012
MIAMI, FL 33136

Current Mailing Address:

7373 NW 174 TERR
C-100
HIALEAH, FL 33015

New Mailing Address:

915 NW 1 AV
2012
MIAMI, FL 33136

FEI Number: 04-3753259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
7373 NW 174 TERR
C-100
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FLORES, CARLOS
915 NW 1 AV
2012
MIAMI, FL 33136 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: CARLOS FLORES

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ALEJANDRO
Address: 7373 NW 174 TERR UNIT C-100
City-St-Zip: HIALEAH, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLORES, CARLOS
Address: 915 NW 1 AV STE 2012
City-St-Zip: MIAMI, FL 330136

Title: VP () Change (X) Addition
Name: PEREZ, ALEJANDRO
Address: 7373 NW 174 TRR UNIT C100
City-St-Zip: HIALAEAH, FL 33015

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: ALEJANDRO PEREZ

VP

02/02/2005

Electronic Signature of Signing Officer or Director

Date