2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2007 08:00 AM DOCUMENT # P03000057800 **Secretary of State** TROPICAL FLOWERS ENTERPRISES, INC. Principal Place of Business Mailing Address 3300 EAST 4TH AVE #4 HIALEAH FL 33013 3300 EAST 4TH AVE #4 HIALEAH FL 33013 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FE! Number 59-1169534 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Dosirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, AMARILYS D 7305 WEST 7TH COURT Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33014 Zip Codo 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000623663 Change Addition IITLE Defete IIILE GOMEZ, AMARILYS D NAME 02/13/07-80075-007 150.00 3300 EAST 4TH AVE #4 STREET ADDRESS STREET ADDRESS HIALEAH FL 33013 CITY ST-7IP CITY-ST-ZIP Change THLE ☐ Delete TITLE Addition QUIRANTES, JORGE G NAME NAME 3300 EAST 4TH AVE #4 STREET ADDRESS STREET ADORESS HIALEAH FL 33013 CHY-ST-ZIP CITY-ST-7IP Delete HILE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE. □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP HHE ☐ Delete HILE ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED