2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 24, 2007
Secretary of State

DOCUMENT# P03000061342

Entity Name: HANDS & ROSES - 2, INC.

Current Principal Place of Business:

2665 SW 37 AVE.
812
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SW 37 AVE.
812
MIAMI, FL 33133

New Mailing Address:

FEI Number: 55-0835033 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELHEM, ANTOINE
31 SE 5TH ST
CU512
MIAMI, FL 33131 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: PM ( ) Delete
Name: ISABEL, ALDANA
Address: 2665 SW 37 AVE. APT 812
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: CLEMENT, HENRY
Address: 2665 SW 37 AV .APT 812
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: HENRY CLEMENT VP 08/24/2007
Electronic Signature of Signing Officer or Director Date