

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067527

Entity Name: MARISOL FLOWERS, INC.

FILED
Dec 16, 2004
Secretary of State

Current Principal Place of Business:

16351 MIRAMAR PKWY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

17119 SW 49TH PLACE
MIRAMAR, FL 33027

New Mailing Address:

16351 MIRAMAR PARKWAY
MIRAMAR, FL 33027

FEI Number: 20-0049051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MARITZA
17119 SW 49TH PLACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BENITEZ, MARITZA
16351 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: MARITZA BENITEZ

12/16/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, MARITZA
Address: 17119 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: MONSALVE, ORLANDO
Address: 17119 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, MARITZA
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: MONSALVE, ORLANDO
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: BENITEZ, ENRIQUE
Address: 16351 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

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: MARITZA BENITEZ

P

12/16/2004

Electronic Signature of Signing Officer or Director

Date