

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067527

Entity Name: MARISOL FLOWERS, INC.

FILED  
Feb 08, 2005  
Secretary of State

## Current Principal Place of Business:

16351 MIRAMAR PKWY  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

16351 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

## New Mailing Address:

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  
16351 MIRAMAR PARKWAY  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MONSALVE, ORLANDO  
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: ORLANDO MONSALVE

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: BENITEZ, MARITZA  
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: ORLANDO MONSALVE

VP

02/08/2005

Electronic Signature of Signing Officer or Director

Date