

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088135

Entity Name: MIAFLOWERS.COM, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2709 SW 37 AVE
MIAMI, FL 33133

New Principal Place of Business:

2709 SW 37 AVE
MIAMI, FL 33133 US

Current Mailing Address:

2709 SW 37 AVE
MIAMI, FL 33133

New Mailing Address:

2709 SW 37 AVE
MIAMI, FL 33133 US

FEI Number: 76-0739964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ALBERTO
2709 SW 37 AV.
MIAMI, FL US

Name and Address of New Registered Agent:

MUNOZ, ALBERTO
2709 SW 37 AV.
MIAMI, FL 33133 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNOZ, ALBERTO
Address: 322 W. 25 ST., STE. #12
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: GUALDRON, CLEMENCIA
Address: 2709 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERTO MUNOZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date