

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127607

Entity Name: FRUITS & FLOWERS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2660 MADISON WAY
MIRAMAR, FL 33025

New Principal Place of Business:

6193 ROCK ISLAND RD
APT 102
TAMARAC, FL 33319

Current Mailing Address:

2660 MADISON WAY
MIRAMAR, FL 33025

New Mailing Address:

6193 ROCK ISLAND RD
APT 102
TAMARAC, FL 33319

FEI Number: 52-2412936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, RENE
2660 MADISON WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

HINCAPIE, ALVARO
6193 ROCK ISLAND RD
APT 102
TAMARAC, FL 33319 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: ALVARO HINCAPIE

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLO, RENE
Address: 2660 MADISON WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: HINCAPIE, ALVARO
Address: 2660 MADISON WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINCAPIE, ALVARO
Address: 6193 ROCK ISLAND RD APT 102
City-St-Zip: TAMARAC, FL 33319 FL

Title: VP (X) Change () Addition
Name: MEJIA, ROSALBA
Address: 6193 ROCK ISLAND RD APT 102
City-St-Zip: TAMARAC, FL 33319

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: ALVARO HINCAPIE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date