

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 22, 2007 8:00 am
Secretary of State

02-22-2007 90023 011 ***150.00

DOCUMENT # P04000019703

1. Entity Name

ELENA FLOWER FARMS INC.



Principal Place of Business

1720 RUBENSTEIN DRIVE
CARDIFF CA 92007
US

Mailing Address

1720 RUBENSTEIN DRIVE
CARDIFF CA 92007
US



2. Principal Place of Business - No P.O. Box #

194 KOTTINGER DR.
Suite, Apt. #, etc.

3. Mailing Address

194 KOTTINGER DR.
Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

PLEASANTON, CA

City & State

PLEASANTON, CA

4. FEI Number

NO-T APPLICABLE

Applied For
Not Applicable

Zip

94566

Country

USA

Zip

94566

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TORRES, MARIA L
204 3RD STREET WEST
SUITE 403
BRADENTON FL 34208

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D,P
MASSARO, PAUL
1720 RUBENSTEIN DRIVE
CARDIFF, CA 92007 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D,VP
LA ROTA, RODOLFO
204 3RD STREET WEST, SUITE #403
BRADENTON FL 34208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D,T
AMEZQUITA, ELENA
204 3RD STREET WEST, SUITE #403
BRADENTON FL 34208 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul A. Massaro

PAUL A. MASSARO

FEB. 11, 2007

925-484-3322

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

Daytime Phone #