


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 11, 2008 8:00 am**  
**Secretary of State**


02-11-2008 90060 002 \*\*\*150.00

<b>DOCUMENT # P04000019703</b>	
1. Entity Name <b>ELENA FLOWER FARMS INC.</b>	

Principal Place of Business <b>194 KOTTINGER DR. PLEASANTON, CA 94566 US</b>	Mailing Address <b>194 KOTTINGER DR. PLEASANTON, CA 94566 US</b>
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2. Principal Place of Business - No P.O. Box # <b>219 E. ANGELA ST</b>	3. Mailing Address Suite, Apt. #, etc.
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City & State <b>PLEASANTON, CA</b>	City & State
Zip <b>94566</b>	Country <b>US</b>

	
01282008 Chg-P	CR2E034 (12/06)
4. FEI Number <b>NOT APPLICABLE</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent	
<b>TORRES, MARIA L 204 3RD STREET WEST SUITE 403 BRADENTON, FL 34208</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D,P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MASSARO, PAUL</b>	NAME	
STREET ADDRESS	<b>1720 RUBENSTEIN DRIVE</b>	STREET ADDRESS	
CITY - ST - ZIP	<b>CARDIFF, CA 92007</b>	CITY - ST - ZIP	
TITLE	D,VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LA ROTA, RODOLFO</b>	NAME	
STREET ADDRESS	<b>204 3RD STREET WEST, SUITE #403</b>	STREET ADDRESS	
CITY - ST - ZIP	<b>BRADENTON, FL 34208</b>	CITY - ST - ZIP	
TITLE	D,T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AMEZQUITA, ELENA</b>	NAME	
STREET ADDRESS	<b>204 3RD STREET WEST, SUITE #403</b>	STREET ADDRESS	
CITY - ST - ZIP	<b>BRADENTON, FL 34208</b>	CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 G. Massaro **PAUL MASSARO** **FEB-6, 2008** **925-484-3322**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #