

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037117

Entity Name: MARIA'S CLUB ROSES, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 105
ISLAMORADA, FL 33036

New Principal Place of Business:

210-A GEROME AVENUE
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 105
ISLAMORADA, FL 33036

New Mailing Address:

210-A GEROME AVENUE
ISLAMORADA, FL 33036

FEI Number: 22-3899617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACURA, OLGA D
210 GEROME VILLACURA
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

VILLACURA, OLGA D
105 SAN MARCOS DR.
ISLAMORADA, FL 33036 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: OLGA D VILLACURA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VILLACURA, OLGA D
Address: 87466 OLD HWY STE 123
City-St-Zip: ISLAMORADA, FL 33060

Title: V () Delete
Name: MAILLIARD, ROGER
Address: 87466 OLD HWY STE 123
City-St-Zip: ISLAMORADA, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: VILLACURA, OLGA D
Address: 105 SAN MARCO DR.
City-St-Zip: ISLAMORADA, FL 33060

Title: V (X) Change () Addition
Name: MAILLIARD, ROGER
Address: 5740 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Change (X) Addition
Name: PETER, HOPWOOD
Address: 105 SAN MARCO DR.
City-St-Zip: ISLAMORADA, FL 33060

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: PETER HOPWOOD

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date