

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057409

FILED  
May 01, 2008  
Secretary of State

Entity Name: GENESIS FLOWERS IMPORT & EXPORT INC.

## Current Principal Place of Business:

2924 NW 72 AVE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

7105 SW 8 STREET  
#306  
MIAMI, FL 33144 US

## New Mailing Address:

7105 SW 8 STREET  
SUITE 306  
MIAMI, FL 33144 US

FEI Number: 51-0505869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAMBRANO, PEDRO  
2924 NW 72 AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ZAMBRANO, PEDRO  
Address: 2924 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122 US

Title: VP ( ) Delete  
Name: LOSADA, HAYDEE  
Address: 2924 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZAMBRANO, PEDRO  
Address: 2924 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122 US

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

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: PEDRO ZAMBRANO

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date