

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088882

Entity Name: MOURNING FLOWERS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

7801 SW 53RD AVENUE
MIAMI, FL 33143

New Principal Place of Business:

8390 SW 72ND AVENUE
403
MIAMI, FL 33143

Current Mailing Address:

7801 SW 53RD AVENUE
MIAMI, FL 33143

New Mailing Address:

8390 SW 72ND AVENUE
403
MIAMI, FL 33143

FEI Number: 20-1254518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FJR BUSINESS SERVICES, INC.
JAMES RIEGLER
9002 SW 152ND ST - PALMETTO BAY PLAZA
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KERTESZ, PETER
Address: 7801 SW 53RD AVENUE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: KERTESZ, LINDA
Address: 7801 SW 53RD AVENUE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERTESZ, PETER
Address: 8390 SW 72ND AVENUE #403
City-St-Zip: MIAMI, FL 33143

Title: SD (X) Change () Addition
Name: KERTESZ, LINDA
Address: 8390 SW 72ND AVENUE #403
City-St-Zip: MIAMI, FL 33143

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 KERTESZ

PD

04/27/2008

Electronic Signature of Signing Officer or Director

Date