

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000118797

FILED
Nov 26, 2007
Secretary of State

Entity Name: FLORES & GREENS IMPORT AND EXPORT, CORP.

Current Principal Place of Business:

5411 NW 74TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5411 NW 74TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-8340191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, LEONARDO
5411 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, FELIX
5411 NW 74TH AVENUE
MIAMI, FL 33166 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: FELIX PEREZ

11/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, LEONARDO
Address: 5411 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FELIX
Address: 5411 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: FELIX PEREZ

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date