

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121902

FILED
Apr 27, 2007
Secretary of State

Entity Name: WOW MIAMI FLOWERS & GIFT, CORP.

Current Principal Place of Business:

1359 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1359 SW 1ST STREET
MIAMI, FL 33135 US

Current Mailing Address:

P.O.BOX 331340
MIAMI, FL 33233

New Mailing Address:

P.O.BOX 331340
MIAMI, FL 33233 US

FEI Number: 20-1534863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, JULIO E
131 SW 22 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARCHENA, JULIO E
1359 SW 1 STREET
MIAMI, FL 33135 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: JULIO MARCHENA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARCHENA, JULIO E
Address: 131 SW 22 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARCHENA, JULIO E
Address: 1359 SW 1 STREET
City-St-Zip: MIAMI, FL 33135 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: JULIO MARCHENA

P/D

04/27/2007

Electronic Signature of Signing Officer or Director

Date