

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150556

Entity Name: SHAWN FLOWERS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 8
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE RD
629
MIAMI, FL 331265547

New Mailing Address:

782 NW 42ND AVENUE
SUITE 8
MIAMI, FL 33126

FEI Number: 74-3133446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA LINARES, JAIMAR
782 NW 42ND AVENUE
SUITE 8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MESTAYER, ILIANA C
782 NW 42ND AVENUE
SUITE 8
MIAMI, FL 33126 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: ILIANA C. MESTAYER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COSTA LINARES, JAIMAR
Address: 11101 SW 56TH STREET
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: LINARES, JULIO A
Address: 11101 SW 56TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESTAYER, ILIANA
Address: 782 NW 42ND AVENUE SUITE 8
City-St-Zip: MIAMI, FL 33126

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: ILIANA C. MESTAYER

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04/15/2009

Electronic Signature of Signing Officer or Director

Date