

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152215

FILED
Apr 15, 2005
Secretary of State

Entity Name: BEST FLORAL GARDEN OF DADE COUNTY, INC.

Current Principal Place of Business:

20159 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

20161 NW 67TH AVENUE
HIALEAH, FL 33015

Current Mailing Address:

20159 NW 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

20161 NW 67TH AVENUE
MIAMI, FL 33015

FEI Number: 20-1852521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
20159 NW 67TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

IZURIETA, LUIS
17461 SW 35TH STREET
MIRAMAR, FL 33209 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: LUIS IZURIETA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZURIETA, LUIS
Address: 17461 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: IZURIETA, KATHERINE
Address: 17461 SW 35TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS IZURIETA

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date