

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152215

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

20161 NW 67TH AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

20161 NW 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 06-1756560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
1320 NE 129TH ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
20161 NW 67 AVENUE
MIAMI, FL 33015 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 GONZALEZ

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LUIS
Address: 1320 NE 129TH ST.
City-St-Zip: N. MIAMI, FL 33161

Title: VPD () Delete
Name: CARDONA, GERMAN
Address: 20161 NW 67TH AVE.
City-St-Zip: MIAMI LAKES, FL 33015

Title: SD (X) Delete
Name: CARDONA, MARGARITA
Address: 20161 NW 67TH AVE.
City-St-Zip: MIAMI LAKES, FL 33015

Title: TD (X) Delete
Name: CARDONA, LUZ ELENA
Address: 20161 NW 67TH AVE.
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 20161 NW 67 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: VPTD (X) Change () Addition
Name: CARDONA, LUZ ELENA
Address: 20161 NW 67TH AVE.
City-St-Zip: MIAMI, FL 33015

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 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: LUZ ELENA CARDONA

VPTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date