

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163037

Entity Name: THE FLOWER EXCHANGE.COM INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

1328 NW 78 AVENUE
#108
MIAMI, FL 33126

New Principal Place of Business:

1328 NW 78 AVENUE
#107
MIAMI, FL 33126

Current Mailing Address:

1328 NW 78 AVENUE
#108
MIAMI, FL 33126

New Mailing Address:

1328 NW 78 AVENUE
#107
MIAMI, FL 33126

FEI Number: 20-1958405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, MARC
1328 NW 78 AVENUE
108
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FISHMAN, MARC
1328 NW 78 AVENUE
107
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: MARC FISHMAN

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHMAN, MARC
Address: 1328 NW 78 AVENUE #108
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: PALACIO, JUAN C
Address: 1328 NW 78 AVENUE #108
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: OSSA, GUSTAVO
Address: 1328 NW 78 AVENUE #108
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: FISHMAN, YALE
Address: 1328 NW 78 AVENUE #108
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JUAN C PALACIO

V

01/25/2008

Electronic Signature of Signing Officer or Director

Date