

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163037

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: THE FLOWER EXCHANGE.COM INC

## Current Principal Place of Business:

1328 NW 78 AVENUE  
#107  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

1328 NW 78 AVENUE  
#107  
MIAMI, FL 33126

## New Mailing Address:

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  
107  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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 PALACIO

V

03/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date