

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163037

FILED  
Feb 22, 2010  
Secretary of State

Entity Name: THE FLOWER EXCHANGE.COM INC

## Current Principal Place of Business:

7392 NW 35 TERRACE, STE 303  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

7392 NW 35 TERRACE, STE 303  
MIAMI, FL 33122

## 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:

PALACIO, JUAN  
7392 NW 35 TERRACE  
303  
MIAMI, FL 33122 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: JUAN PALACIO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: FISHMAN, MARC  
Address: 7392 NW 35 TERRACE, STE 303  
City-St-Zip: MIAMI, FL 33122

Title: V  
Name: PALACIO, JUAN C  
Address: 7392 NW 35 TERRACE, STE 303  
City-St-Zip: MIAMI, FL 33122

Title: S  
Name: OSSA, GUSTAVO  
Address: 7392 NW 35 TERRACE, STE 303  
City-St-Zip: MIAMI, FL 33122

Title: T  
Name: FISHMAN, YALE  
Address: 7392 NW 35 TERRACE, STE 303  
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: JUAN PALACIO

V

02/22/2010

Electronic Signature of Signing Officer or Director

Date