

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168892

FILED
Jul 10, 2007
Secretary of State

Entity Name: GRAND AMERICAN FLOWERS CORP

Current Principal Place of Business:

1706 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1706 AVENIDA DEL SOL
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-2013419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIO, OLMEDO
1706 AVENIDA DEL SOL
BOCA RATON, FL 33432 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

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: P () Delete
Name: BERRIO, OLMEDO
Address: 5011 WILES ROAD UNIT 308
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Delete
Name: BERUGEZ, CARLOS
Address: 5011 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V () Delete
Name: BERRIO, NIDIA
Address: 5011 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERRIO, OLMEDO
Address: 1706 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432

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

Title: V (X) Change () Addition
Name: BERRIO, NIDIA
Address: 1706 AVENIDA DEL SOL
City-St-Zip: BOCA RATON, FL 33432 US

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: OLMEDO BERRIO

P

07/10/2007

Electronic Signature of Signing Officer or Director

Date