

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029812

FILED
Sep 03, 2008
Secretary of State

Entity Name: VANESSA FLOWERS & GIFTS, INC.

Current Principal Place of Business:

1960 E. 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1960 E. 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2423229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMARES, IRMA
16005 SW 101 AVENUE
MIAMI, FL 33057 US

Name and Address of New Registered Agent:

VILLATE, JOSEPH
454 NW 22 AVE
209
MIAMI, FL 33125 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: JOSEPH VILLATE

09/03/2008

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: PALOMARES, IRMA
Address: 16005 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33057

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUERRERO, MERCEDES H
Address: 482 E 20 STREET
City-St-Zip: HIALEAH, FL 33013

Title: S () Change (X) Addition
Name: GUERRERO, MERCEDES H
Address: 482 E 20 STREET
City-St-Zip: HIALEAH, FL 33013

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: MERCEDES H GUERRERO

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date