√2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 A Secretary of State **DOCUMENT # P05000050091** RASTA ROSE WORLD OF FLOWERS & PLANTS NURSERY INC. Mailing Address Principal Place of Business 900 EUCLID AVENUE 900 EUCLID AVENUE UNIT 4 UNIT 4 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 05012007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0114091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLER, LOUIS R DO NOT WRITE 900 EUCLID AVENUE **UNIT 14** IN THIS SPACE MIAMI BEACH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MLE ROSE, SEBASTIAN 900 EUCLID AVE. UNIT 14 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000757006 CITY-ST-ZIP 05/23/07-80054-016 150.0D mie

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 repower as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

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May 1

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305.926-936

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