

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055596

FILED
Apr 25, 2008
Secretary of State

Entity Name: ALL INTERNATIONAL FLOWERS, INC.

Current Principal Place of Business:

1458 NW 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

1850 NW 84TH AVENUE
116
DORAL, FL 33126

Current Mailing Address:

1458 NW 82ND AVE.
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 523673
MIAMI, FL 33152

FEI Number: 20-2691106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, MARGARITA
12923 SW 210TH TERR.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VALENCIA, MARGARITA
1850 NW 84TH AVENUE
116
DORAL, FL 33126 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: MARGARITA VALENCIA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENCIA, MARGARITA
Address: 12923 SW 210TH TERR.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENCIA, MARGARITA
Address: 1850 NW 84TH AVENUE STE 116
City-St-Zip: DORAL, FL 33126

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: MARGARITA VALENCIA

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04/25/2008

Electronic Signature of Signing Officer or Director

Date