

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056880

Entity Name: KARISSA FLOWERS CORP.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

9903 NW 9 STREET CIR - # 2
MIAMI, FL 33172

New Principal Place of Business:

6733 WEST 4TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

9903 NW 9 STREET CIR - # 2
MIAMI, FL 33172

New Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 33013

FEI Number: 20-2765700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, ULISES
9903 NW 9 STREET CIR - # 2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PRIETO, ULISES
6733 WEST 4TH AVENUE
HIALEAH, FL 33012 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: ULISES PRIETO

07/10/2006

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: D () Delete
Name: PRIETO, ULISES
Address: 9903 NW 9 STREET CIR - # 2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIETO, ULISES
Address: 6733 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: ULISES PRIETO

D

07/10/2006

Electronic Signature of Signing Officer or Director

Date