

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064818

Entity Name: EL GLADIOLO FLORIST INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3980 S.W. 8TH ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3980 S.W. 8TH ST.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2783125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
651 SOUTHWEST 123 COURT
MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARIA I
Address: 651 SW. 123 CT
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SEBASTIANI, ABRAHAM
Address: 3980 S.W.8 ST.
City-St-Zip: CORAL GABLES, FL 33134

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: ABRAHAM SEBASTIANI

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date