2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072398

MIAMI, FL 33133

MIAMI, FL 33133

RICHARDS, TIMOTHY D

() Delete

2665 SOUTH BAYSHORE DR., SUITE 703

City-St-Zip:

Title:

Name:

Address: City-St-Zip:

Entity Name: FLOWER COLLECTIONS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2665 SOUTH BAYSHORE DR., SUITE 703 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 SUITE 703 MIAMI, FL 33133 **Current Mailing Address:** New Mailing Address: 2665 SOUTH BAYSHORE DR., SUITE 703 2665 SOUTH BAYSHORE DRIVE MIAMI, FL 33133 SUITE 703 MIAMI, FL 33133 FEI Number: 20-4497671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WORLD CORPORATE SERVICES, INC WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DR., SUITE 703 MIAMI, FL 33133 SUITE 703 US MIAMI, FL 33133 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: 04/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAMIREZ, MARTHA I Name: Name: 2665 SOUTH BAYSHORE DR., SUITE 703 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: Title: () Delete () Change () Addition RESTREPO, CLAUDIA I Name: Name: 2665 SOUTH BAYSHORE DR., SUITE 703 Address: Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

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: TIMOTHY D. RICHARDS S 04/30/2009

() Change () Addition