

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075266

FILED
Jan 05, 2008
Secretary of State

Entity Name: GERANIOS FLOWERS & GIFTS CORPORATION

Current Principal Place of Business:

12302 NW 10 LANE
MIAMI, FL 33182

New Principal Place of Business:

1868 W FLAGLER ST
MIAMI, FL 33135

Current Mailing Address:

12302 NW 10 LANE
MIAMI, FL 33182

New Mailing Address:

2970 SW 19 ST
MIAMI, FL 33145

FEI Number: 20-2888606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, SCARLETT
1868 W FLAGLER ST 33135
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VELAZQUEZ, NESTOR
2970 SW 19 ST
MIAMI, FL 33145 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: NESTOR VELAZQUEZ

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEÑA, SCARLETT
Address: 12302 NW 10 LANE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: PEREZ, HARRY
Address: 12302 NW 10 LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELAZQUEZ, NESTOR L
Address: 2970 SW 19 ST
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: PEREZ, HARRY
Address: 2970 SW 19 ST
City-St-Zip: MIAMI, FL 33145

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: NESTOR VELAZQUEZ

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date