

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 03, 2008
Secretary of State**

DOCUMENT# P05000083449

Entity Name: DISTINCTIVE BOUQUET INC

Current Principal Place of Business:

8683 WEST MC NAB ROAD
FT LAUDERDALE, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7470 NW 42ND ST
FT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 55-0898203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, CHRISTIAN
7470 NW 42 ST
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

CLAUDE, AURORE
7470 NW 42 ST
FT LAUDERDALE, FL 33319 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: AURORE CLAUDE 12/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUDE, AURORE
Address: 7470 NW 42 ST
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: VP (X) Delete
Name: FABRE, YOLETTE
Address: 7470 NW 42ND ST
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
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: AURORE CLAUDE P 12/03/2008
Electronic Signature of Signing Officer or Director Date