

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103654

Entity Name: ZAHARA FLORIST, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2520 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

10372 SW 159 AVENUE
MIAMI, FL 33196

Current Mailing Address:

2520 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

10372 SW 159 AVENUE
MIAMI, FL 33196

FEI Number: 23-8013414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, JUANITA
2520 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEJESUS, JUANITA
10372 SW 159 AVENUE
MIAMI, FL 33196 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEJESUS, JUANITA
Address: 2520 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: DEJESUS, JOSEPH A
Address: 2520 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEJESUS, JUANITA
Address: 10372 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: DEJESUS, JOSEPH A
Address: 10372 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33196

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: JOSEPH A DEJESUS

SD

03/30/2009

Electronic Signature of Signing Officer or Director

Date