JO6 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) DOCOMENT # P05000105027 1. Entity Name DAY FRESH FLOWER WHOLESALE INC.



FILED Mar 30, 2006 8:00 am Secretary of State

03-30-2006 90025 034 ***150.00

Principal Place of Business Mailing Address 3232 N.W. 41 ST. 3232 N.W. 41 ST. MIAMI FL 33142 MIAMI FL 33142 3. Mailing Address 9411 S.W. 64 Terr 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State ity & State Applied For 4. FEI Number 54-2178777 MIAMI Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORALES, RENE JR Street Address (P.O. Box Number is Not Acceptable) 9411 SW 64 TERR **MIAMI FL 33173** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Defete TITLE TITLE MORALES, RENE JR. NAME STREET ADDRESS STREET ADDRESS 9411 SW 64 TERR CITY-ST-7IP MIAMI FL 33173 CITY-ST-7(P ☐ Change Addition VΡ ☐ Delete TITLE TITLE MORALES, CARIDAD MAME NAME STREET ADDRESS STREET ADDRESS 9411 SW 64 TERR. CITY - ST- ZIP DITY-ST-7IP MIAMI FL 33173 ☐ Palate ☐ Change _ ☐ Addition TITLE ग्राम् ह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CARIDADMORALES, V/P 3/8/06