

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135510

Entity Name: BABY FLOWERS & GIFTS, CORP

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

164 NE 105TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 601573
MIAMI, FL 33160 US

New Mailing Address:

500 BAYVIEW DRIVE
SUITE 220
MIAMI, FL 33160 US

FEI Number: 20-3656288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA GROUP, INC.
7220 NW 36 STREET
SUITE 301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MINONES, CLAUDIO A SENIOR
Address: 164 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: PD () Delete
Name: PEREZ, MARIA N
Address: 1251 NE 108 ST #725
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: MINONES, CLAUDIO A SENIOR
Address: 500 BAYVIEW DRIVE SUITE 220
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: PD (X) Change () Addition
Name: ROSS, CHARLES D JR
Address: 817 NE 10 STREET APT 5
City-St-Zip: HALLANDALE, FL 33009 US

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: CHARLES DAVID ROSS JR

PD

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date