

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000137537

FILED
Aug 05, 2009
Secretary of State**Entity Name:** FLORIDA FLORAL CONNECTION, INC.**Current Principal Place of Business:**2730 NW 72 AVENUE
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**2730 NW 72 AVENUE
MIAMI, FL 33122**New Mailing Address:****FEI Number:** 20-3590294**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROJAS, EDUARDO V
2730 NW 72 AVENUE
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**MULLER ACOSTA, JOHN R D
2730 NW 72 AVENUE
MIAMI, FL 33122 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: JOHN RODNEY MULLER ACOSTA

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: ROJAS, EDUARDO V
Address: 2730 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MULLER ACOSTA, JOHN R
Address: 2730 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33122

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: JOHN RODNEY MULLER ACOSTA

D

08/05/2009

Electronic Signature of Signing Officer or Director

Date