

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006919

FILED
Aug 28, 2007
Secretary of State

Entity Name: EL LIRIO DE LOS VALLES FLOWERS CORP.

Current Principal Place of Business:

2350 W 84 STREET
BAY A6
HIALEAH, FL 33016

New Principal Place of Business:

2628 WEST 70 PL
HIALEAH, FL 33016

Current Mailing Address:

2350 W 84 STREET
BAY A6
HIALEAH, FL 33016

New Mailing Address:

2628 WEST 70 PL
HIALEAH, FL 33016

FEI Number: 04-3840442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ISMARY QUEZADA
8360 W 18 LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER
2350 WEST 84ST
SUITE 18
HIALEAH, FL 33016 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: MONTANEZ ELYZABET

08/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, ISMARY QUEZADA
Address: 8360 W 18 LANE
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Delete
Name: LOPEZ, JUAN M
Address: 8360 W 18 LANE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUEZADA, ISMARY
Address: 2628 WEST 70 PL
City-St-Zip: HIALEAH, FL 33016

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: ISMARY QUEZADA

PD

08/28/2007

Electronic Signature of Signing Officer or Director

Date