

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007485

FILED
Apr 23, 2009
Secretary of State

Entity Name: YOUR FLOWERS DELIVERY SERVICES INC.

Current Principal Place of Business:

10151 SW 154 CIR. COURT, UNIT 111
MIAMI, FL 33196

New Principal Place of Business:

6554 SW 114 PLACE
UNIT D
MIAMI, FL 33173

Current Mailing Address:

10151 SW 154 CIR. COURT, UNIT 111
MIAMI, FL 33196

New Mailing Address:

6554 SW 114 PLACE
UNIT D
MIAMI, FL 33173

FEI Number: 51-0566096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONER, EFARIS
24712 SW 114 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DOENER, EFARIS
24712 SW 114 CT
HOMESTEAD, FL 33032 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: CRISTIAN J. ESTRADA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: ESTRADA, CRISTIAN J
Address: 10151 SW 154 CIR. COURT, UNIT 111
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: DONER, EFARIS
Address: 10151 SW 154 CIR. COURT, UNIT 111
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: ESTRADA, CRISTIAN J
Address: 6554 SW 114 PLACE UNIT D
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: DOENER, EFARIS
Address: 6554 SW 114 PLACE UNIT D
City-St-Zip: MIAMI, FL 33173

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: CRISTIAN J. ESTRADA

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date