

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016314

Entity Name: KARINA'S FLOWER SHOP

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

2451NW. 109AVE.
#6
MIAMI, FL

New Principal Place of Business:

2451NW. 109AVE.
#6
MIAMI, FL 33174

Current Mailing Address:

12534NW. 7LANE
MIAMI, FL 33182

New Mailing Address:

2451 NW 109 AVE.
MIAMI, FL 33174

FEI Number: 20-4223645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDY, ETHEL
12534NW. 7LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MEJIA, WLISES
12534NW. 7LANE
MIAMI, FL 33182 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: WLISES MEJIA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MEJIA, WLISES
Address: 12534NW. 7LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, WLISES
Address: 12534NW. 7LANE
City-St-Zip: MIAMI, FL 33182

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: WLISES MEJIA

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date