2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Abel Martinez

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90101 033 ***150.00 **DOCUMENT # P06000044226** 1. Entity Name CYNTHIA'S FLOWERS, INC quu roa ~ Mailing Address Principal Place of Business 1670 NW 17 AVE 1670 NW 17 AVE MIAMI, FL 33125 MIAMI, FL 33125 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04152007 Chg-P Applied For City & State 4. FEI Number City & State 20-4594424 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, ABEL Street Address (P.O. Box Number is Not Acceptable) 55 N.W. 23 Avenue 2051 NW-SOUTH RIVER-DR MIAMI, FL 33125 Miami 8. 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. I am familiar with, and accept ... the obligations of registered agent. SIGNATURE_ DATE Signature, broad or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition ☐ Delete TITLE TITLE MARTINEZ ABEL MAME NAME 55 N.W. 23 Avenue STREET ADDRESS STREET ADDRESS 2051 NW SOUTH RIVER DR Miami, FL 33125 CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33125 ☐ Delete Change ☐ Addition TITLE TITLE MARTINEZ, URANIA NAME NAME 55 N.W. 23 Avenue 2051 NW SOUTH RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 CITY-ST-ZIP Miami, FL 33125 Delete ☐ Change ☐ Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY - ST - ZiP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

305-547-1604