

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044226

Entity Name: CYNTHIA'S FLOWERS, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

1670 NW 17 AVE  
MIAMI, FL 33125

## New Principal Place of Business:

1670 NW 17 AVENUE  
MIAMI, FL 33125 US

## Current Mailing Address:

1670 NW 17 AVE  
MIAMI, FL 33125

## New Mailing Address:

1670 NW 17 AVENUE  
MIAMI, FL 33125 US

FEI Number: 20-4594424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ABEL  
55 NW 23 AVE  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

MARTINEZ, ABEL  
55 NW 23 AVENUE  
MIAMI, FL 33125 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARTINEZ, ABEL  
Address: 55 NW 23 AVE  
City-St-Zip: MIAMI, FL 33125

Title: DST ( ) Delete  
Name: MARTINEZ, URANIA  
Address: 55 NW 23 AVE  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARTINEZ, ABEL  
Address: 55 NW 23 AVENUE  
City-St-Zip: MIAMI, FL 33125 US

Title: DST (X) Change ( ) Addition  
Name: MARTINEZ, URANIA  
Address: 55 NW 23 AVENUE  
City-St-Zip: MIAMI, FL 33125 US

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: ABEL MARTINEZ

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date