2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P06000073545 1. Entity Name 04-16-2007 90035 016 ***150.00 ROSI FLOWERS, INC. Principal Place of Business Mailing Address %FT LAUDEDALE SWAP SHOP 3291 WEST SUNRISE BLVD #D-13 OAKLAND PARK FL 33331 P.O. BOX 2023 FT. LAUDERDALE FL 33303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-58 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEVILLA, LESBIA 30 ISLE OF VENICE DR #2 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33301 Zip Code FL 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, typed or printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE SEVILLA, LESBIA NAME NAME 30 ISLE OF VENICE DR #2 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Delete HILL [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE □ Delete ☐ Change ■ Addition MAME MALKE STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP Delete mn Change ☐ Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-7IP Delete Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP Change THE ■ Addition TITLE ☐ Delele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered. sen las

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR