

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076065

Entity Name: LUPITA CALLAS FLOWERS, CORP.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

11736 TERRABELLA BLVD  
PLANTATION, FL 33325

## New Principal Place of Business:

9725 NW 52 STREET  
SUITE 318  
DORAL, FL 33178

## Current Mailing Address:

11736 TERRABELLA BLVD  
PLANTATION, FL 33325

## New Mailing Address:

9725 NW 52 STREET  
SUITE 318  
DORAL, FL 33178

FEI Number: 20-4980994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, MARIA M  
11736 TERRABELLA BLVD  
PLANTATION, FL 33325 US

## Name and Address of New Registered Agent:

GUTIERREZ, MARIA M  
9725 NW 52 STREET  
SUITE 318  
DORAL, FL 33178 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: \_\_\_\_\_

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GUTIERREZ, MARIA M  
Address: 11736 TERRABELLA BLVD  
City-St-Zip: PLANTATION, FL 33325

Title: DS ( ) Delete  
Name: ROJAS, JULIANA  
Address: 11736 TERRABELLA BLVD  
City-St-Zip: PLANTATION, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, MARIA M  
Address: 9725 NW 52 STREET SUITE 318  
City-St-Zip: DORAL, FL 33178

Title: DS (X) Change ( ) Addition  
Name: ROJAS, JULIANA  
Address: 9725 NW 52 STREET SUITE 318  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA M GUTIERREZ

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date