

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084665

FILED
Mar 27, 2009
Secretary of State

Entity Name: LORD AND FLOWERS CORP

Current Principal Place of Business:

1417 CAPRI LANE
3810
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

6921 NW 46 ST
MIAMI, FL 33166

Current Mailing Address:

1417 CAPRI LANE
3810
FORT LAUDERDALE, FL 33326

New Mailing Address:

6921 NW 46 ST
MIAMI, FL 33166

FEI Number: 20-5084137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, JOSE J
1417 CAPRI LANE APT 3810
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

TAMAYO, JOSE J
929 NANDINA DR
WESTON, FL 33327 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: JOSE J TAMAYO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TAMAYO, JOSE J
Address: 1417 CAPRI LANE APT 3810
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VPD () Delete
Name: TAMAYO, SORAYA
Address: 1417 CAPRI LANE APT 3810
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: SD () Delete
Name: TAMAYO, JASON G
Address: 1417 CAPRI LANE APT 3810
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAMAYO, JOSE J
Address: 929 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change () Addition
Name: TAMAYO, SORAYA
Address: 929 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: TAMAYO, JASON G
Address: 929 NANDINA DR
City-St-Zip: WESTON, FL 33327

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: JOSE J TAMAYO

PTD

03/27/2009

Electronic Signature of Signing Officer or Director

Date