

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100300

Entity Name: MEDITERRANEAN WALLS, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

2121 N OCEAN BLVD  
APT 207 E  
BOCA RATON, FL 33431

## Current Mailing Address:

2121 N OCEAN BLVD  
APT 207 E  
BOCA RATON, FL 33431

## New Principal Place of Business:

555 S OCEAN BLVD  
# 5  
BOCA RATON, FL 33432

## New Mailing Address:

555 S OCEAN BLVD  
# 5  
BOCA RATON, FL 33432

FEI Number: 20-5305389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOGUEIRA, DANIEL  
2121 N OCEAN BLVD  
APT 207 E  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

NOGUEIRA, DANIEL  
555 S OCEAN BLVD  
# 5  
BOCA RATON, FL 33432 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: ALTAMIRANO, ALEJANDRA C  
Address: 1835 W. FLAGLER STREET, SUITE 201  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: FLOWERS AROMATICS, S.A. DE C.V.  
Address: TRIGO #90 COL. GRANJAS ESMERALDO  
City-St-Zip: DELEGACION IZT CP MEXICO DF, 09810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FLOWERS AROMATICS, S.A. DE C.V.  
Address: TRIGO #90 COL. GRANJAS ESMERALDA  
City-St-Zip: DELEGACION IZT MEXICO, DF 09810

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: ALEJANDRA ALTAMIRANO

PTS

04/17/2009

Electronic Signature of Signing Officer or Director

Date