

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106389

FILED
Jan 28, 2008
Secretary of State

Entity Name: EMPRESS FLOWERS & GIFT SHOP, INC.

Current Principal Place of Business:

19337 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

19337 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOBE, MARLENE
17610 SW 80 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RIOBE, MARLENE
Address: 17610 SW 80 CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: RIOBE, JESSICA
Address: 17610 SW 80 CT
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: RIOBE, CLAUDE
Address: 17610 SW 80 CT
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: RIOBE, JASON
Address: 9970 MARTINIQUE DR
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: JAIKARAN, SONIA
Address: 9970 MARTINIQUE DR
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: RIOBE, SONIA
Address: 9970 MARTINIQUE DR
City-St-Zip: MIAMI, FL 33189

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: MARLENE RIOBE

CEO

01/28/2008

Electronic Signature of Signing Officer or Director

Date