

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029875

FILED
Apr 30, 2008
Secretary of State

Entity Name: PETER FLOWERS CORPORATION

Current Principal Place of Business:

7300 NW 114 AVENUE
112
DORAL, FL 33178

New Principal Place of Business:

10763 NW 83 TERRACE
02
DORAL, FL 33178

Current Mailing Address:

7300 NW 114 AVENUE
112
DORAL, FL 33178

New Mailing Address:

10763 NW 83 TERRACE
02
DORAL, FL 33178

FEI Number: 20-8617988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, FLORES
7300 NW 114 AVENUE
112
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEDRO, FLORES
10763 NW 83 TERRACE
02
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: PEDRO FLORES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, PEDRO
Address: 7300 NW 114 AVENUE # 112
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, PEDRO
Address: 10763 NW 83 TERRACE # 02
City-St-Zip: DORAL, FL 33178

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: PEDRO FLORES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date