

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032660

Entity Name: NEW FLORAL INC.

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

2946 NW 72 AVE  
MIAMI, FL 33122

## New Principal Place of Business:

7395 NW 35 STR.  
MIAMI, FL 33122

## Current Mailing Address:

2946 NW 72 AVE  
MIAMI, FL 33122

## New Mailing Address:

7395 NW 35 STR.  
MIAMI, FL 33122

FEI Number: 26-0580902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERREIRA, JUANA G  
18625 NW 53 AVE  
MIAMI GARDEN, FL 33055 US

## Name and Address of New Registered Agent:

TORRES, ALBA M  
7201 SW 142 AVENUE  
MIAMI, FL 33183 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: ALBA TORRES

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: FERREIRA, JUANA G  
Address: 18625 NW 53 AVE  
City-St-Zip: MIAMI, FL 33122

Title: PT ( ) Delete  
Name: MENDEZ, CARLOS M  
Address: 2946 NW 72 AVE  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: TORRES, ALBA M  
Address: 7201 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33183

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

Title: VP ( ) Change (X) Addition  
Name: TORRES, ALBA M  
Address: 7201 SW 142 AVENUE  
City-St-Zip: MIAMI, FL 33183

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: ALBA TORRES

VP

02/25/2008

Electronic Signature of Signing Officer or Director

Date