

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032660

Entity Name: NEW FLORAL INC.

FILED
Oct 21, 2008
Secretary of State**Current Principal Place of Business:**7395 NW 35 STR.
MIAMI, FL 33122**New Principal Place of Business:****Current Mailing Address:**7395 NW 35 STR.
MIAMI, FL 33122**New Mailing Address:**

FEI Number: 26-0580902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ZALDIVUR, BRUNILDA
7395 NW 35 STR.
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**MENDEZ, CARLOS
7395 NW 35 STR.
MIAMI, FL 33122 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: CARLOS MENDEZ

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: MENDEZ, CARLOS
Address: 2946 NW 72 AVE
City-St-Zip: MIAMI, FL 33122Title: V (X) Delete
Name: ZALDIVUR, BRUNILDA
Address: 7395 NW 35 STR.
City-St-Zip: MIAMI, FL 33122**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS MENDEZ

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date