

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037712

FILED
Mar 21, 2009
Secretary of State

Entity Name: LIVING WITH FLOWERS, INC.

Current Principal Place of Business:

251 WEST ROYAL COVE CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

1017 STATE ROAD 84
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1017 SR 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

251 WEST ROYAL COVE CIRCLE
DAVIE, FL 33325

FEI Number: 20-8807711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTIVERO, NERLIN ESQ.
251 WEST ROYAL COVE CIRCLE
DAVIE, FL 33325 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: P () Delete
Name: ONTIVERO, CATALINA
Address: 251 WEST ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: TRS () Delete
Name: ONTIVERO, RAMON
Address: 251 WEST ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: SCY () Delete
Name: ONTIVERO, NERLIN ESQ.
Address: 251 WEST ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ONTIVERO, CATALINA
Address: 1017 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TRS (X) Change () Addition
Name: ONTIVERO, RAMON
Address: 1017 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SCY (X) Change () Addition
Name: ONTIVERO, NERLIN ESQ.
Address: 1017 STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CATALINA ONTIVERO

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date