

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046772

FILED
Jul 02, 2008
Secretary of State

Entity Name: LA ORQUIDEA FLOWERS & GIFTS, INC.

Current Principal Place of Business:

2492 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

2558 SW 8TH ST
MIAMI, FL 33135

Current Mailing Address:

2492 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

2558 SW 8TH ST
MIAMI, FL 33135

FEI Number: 20-8926293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, SANTIAGO E
7250 W 29TH AVE
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZQUIERDO, MARIA V
Address: 7250 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: SUAREZ, SANTIAGO E
Address: 7250 W 29TH AVE
City-St-Zip: HIALEAH, FL 33018

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: SANTIAGO SUAREZ

P

07/02/2008

Electronic Signature of Signing Officer or Director

Date