

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067982

Entity Name: IN BLOOM, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DR., APT. 304
KEY BISCAYNE, FL 33149

New Principal Place of Business:

170 OCEAN LANE DR., APT. 304
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P.O. BOX 491484
KEY BISCAYNE, FL 33149

New Mailing Address:

170 OCEAN LANE DR., APT. 304
KEY BISCAYNE, FL 33149 US

FEI Number: 26-0342351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST., SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Change (X) Addition
Name: CARABALLO, TERESITA M
Address: 170 OCEAN LANE DRIVE, #304
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP/S () Change (X) Addition
Name: CARABALLO, MARTA M
Address: 10124 SW 94 COURT
City-St-Zip: MIAMI, FL 33176

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: TERESITA M. CARABALLO

P/T

03/03/2008

Electronic Signature of Signing Officer or Director

Date