

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110792

Entity Name: MILLEFLEURS OF MIAMI, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

5580 NE 4TH COURT  
MIAMI, FL 33137 US

## New Principal Place of Business:

## Current Mailing Address:

5580 NE 4TH COURT  
MIAMI, FL 33137 US

## New Mailing Address:

FEI Number: 26-1201453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALWANT CHEEMA, P.A.  
4160 WEST 16TH AVENUE  
SUITE 309  
HIALEAH, FL 33012 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: MARGENBURG, GESINE  
Address: 5580 NE 4TH COURT  
City-St-Zip: MIAMI, FL 33137 US

Title: VP ( ) Delete  
Name: GUERSTER, ANGELIKA  
Address: 5580 NE 4TH COURT  
City-St-Zip: MIAMI, FL 33137 US

## 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: GESINE MARGENBURG

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date