

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112461

Entity Name: M.H. FLOWERS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

13291 SW 102 TERR.
MIAMI, FL 33186

New Principal Place of Business:

12825 SW 17TH TER
MIAMI, FL 33175

Current Mailing Address:

13291 SW 102 TERR.
MIAMI, FL 33186

New Mailing Address:

12825 SW 17TH TER
MIAMI, FL 33175

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA V
13291 SW 102 TERR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, MARIA I
12825 SW 17TH TER
MIAMI, FL 33175 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: MARIA I. DIAZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, MARIA V
Address: 13291 SW 102 TERR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIA I
Address: 12825 SW 17TH TER
City-St-Zip: MIAMI, FL 33175

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: MARIA I. DIAZ

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date