

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117959

FILED
Feb 18, 2008
Secretary of State

Entity Name: POSH FLOWERS CORPORATION

Current Principal Place of Business:

4603 OKEECHOBEE BLVD
C124
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

2040 S MILITARY TR
WEST PALM BEACH, FL 33415

New Mailing Address:

4603 OKEECHOBEE BLVD
C124
WEST PALM BEACH, FL 33417

FEI Number: 26-1322885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, FERNANDO
2040 S MILITARY TR
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RAMOS, LESLY C P
4603 OKEECHOBEE BLVD
C124
WEST PALM BEACH, FL 33417 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: LESLY CAROL RAMOS

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HOYOS, FERNANDO
Address: 2040 S MILITARY TR
City-St-Zip: WEST PALM BEACH, FL 33415

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RAMOS, LESLY C
Address: 5260 BOSQUE LANE APT 18
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP () Change (X) Addition
Name: RAMOS, LESLY C VP
Address: 5260 BOSQUE LANE APT 18
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T () Change (X) Addition
Name: RAMOS, LESLY C T
Address: 5260 BOSQUE LANE APT 18
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S () Change (X) Addition
Name: RAMOS, LESLY C S
Address: 5260 BOSQUE LANE APT 18
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D () Change (X) Addition
Name: CAMACHO BORBOR, MARIA L
Address: 9845 BAYWINDS DR APT 6101
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: GONZALEZ, CARLOS E
Address: 5260 BOSQUE LANE APT 18
City-St-Zip: WEST PALM BEACH, FL 33415

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: LESLY CAROL RAMOS

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date