

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051926

FILED
Apr 15, 2009
Secretary of State

Entity Name: SPEAKING ROSES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

20057 NW 66TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

12998 NW 42 AVE
131
MIAMI, FL 33054

Current Mailing Address:

20057 NW 66TH PLACE
MIAMI, FL 33015

New Mailing Address:

12998 NW 42 AVE
MIAMI, FL 33054

FEI Number: 26-2743832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, BRETT ESQ
407 LINCOLN ROAD SUITE 2A
MIAMI BEACH, FL 33139 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: D () Delete
Name: BELIVEAU, ADRIAN
Address: 20057 NW 66TH PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELIVEAU, ADRIAN
Address: 12998 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

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: ADRIAN BELIVEAU

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date