

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054895

Entity Name: FLOWERLINK S.A. INC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

1501 NE 16TH ST
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2283 NW 82 AVE
DORAL, FL 33122 US

Current Mailing Address:

1501 NE 16TH ST
FT LAUDERDALE, FL 33304 US

New Mailing Address:

2283 NW 82 AVE
DORAL, FL 33122 US

FEI Number: 26-2737771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, FERNANDA
1501 NE 16TH ST
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COSTA, FERNANDA
2283 NW 82 AVE
DORAL, FL 33122 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: FERNANDA COSTA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTA, FERNANDA
Address: 1501 NE 16TH ST
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, FERNANDA
Address: 2283 NW 82 AVE
City-St-Zip: DORAL, FL 33122 US

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: FERNANDA COSTA

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date