

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068817

FILED
Feb 22, 2010
Secretary of State

Entity Name: WEB FLOWER MARKET.COM, INC.

Current Principal Place of Business:

1328 N.W. 78TH AVENUE
SUITE 107
MIAMI, FL 33126

New Principal Place of Business:

7392 NW 35 TERRACE
SUITE 303
MIAMI, FL 33122

Current Mailing Address:

1328 N.W. 78TH AVENUE
SUITE 107
MIAMI, FL 33126

New Mailing Address:

7392 NW 35 TERRACE
SUITE 303
MIAMI, FL 33122

FEI Number: 26-3021880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JUAN C
2101 BRICKELL AVENUE
APT. 1004
MIAMI, FL 33129 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: V
Name: OSSA, GUSTAVO
Address: 11001 N.W. 83RD STREET, APT. 204
City-St-Zip: DORAL, FL 33178

Title: P
Name: PALACIO, JUAN C
Address: 2101 BRICKELL AVENUE APT. 1004
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JUAN PALACIO

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date