

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071856

FILED
Apr 13, 2009
Secretary of State**Entity Name:** FIESTA & FLOWER IN MARGATE, INC.**Current Principal Place of Business:**308 SOUTH STATE ROAD 7
UNIT # 308
MARGATE, FL 33068 US**New Principal Place of Business:****Current Mailing Address:**10995 NW 71 COURT
PARKLAND, FL 33076**New Mailing Address:****FEI Number:** 80-0227579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMINGUEZ, MARTHA
308 SOUTH STATE ROAD 7
UNIT# 308
MARGATE, FL 33068 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

OFFICERS AND DIRECTORS:**Title:** P. () Delete
Name: DOMINGUEZ, MARTHA
Address: 308 SOUTH ESTATE ROAD 7
City-St-Zip: MARGATE, FL 33068 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: QUIROGA, ROSA A VP
Address: 308 SOTUTH STATE ROAD 7
City-St-Zip: MARTATE, FL 33068 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: MARTHA DOMINGUEZ

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04/13/2009

Electronic Signature of Signing Officer or Director

Date