2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090050

Entity Name: ANA S FLOWERS CORP.

FILED Jul 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1062 NW 123 CT 1062 NW 123RD CT MIAMI, FL 33182 MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

1062 NW 123 CT 1062 NW 123RD CT MIAMI, FL 33182 MIAMI, FL 33182 US

FEI Number: 26-3475270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ BORGES, ANA 1062 NW 123 CT MIAMI, FL 33182

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

DIAZ BORGES, ANA Name: Name: DIAZ BORGES, ANA 1062 NW 123 CT Address: 1062 NW 123RD CT Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182 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: ANA DIAZ BORGES PDT 07/21/2009