_2007 FOR PROFIT CORPORATION --ANNUAL_REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P94000046289 1. Entity Namo 04-02-2007 90095 031 ***150.00 **RED HOT ROSES INCORPORATED** Principal Place of Business Mailing Address -8395 SW 96TH STREET 8395 SW 96TH STREET **MIAMI FL 33156** MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0504486 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARRERO, RAUL 8395 SW 96TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TIFLE ☐ Delete HILE MARRERO, RAUL NAME 8395 SW 96TH STREET STREET ADDRESS STREEL ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete HILLE President Change Addition いんじ MARRERO, EVELYN NAME NAM 8395 SW 96TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CHY ST ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition STRUET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST ZIP ☐ Delete THILE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SI ZIP ☐ Delete Change Addition HILE IIII NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED