

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047606

Entity Name: J & V FLOWERS, CORP.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

9565 HARDING AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9565 HARDING AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0504003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, FEDERICO
9565 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ELIAS, NICOLAS
9565 HARDING AVE
SURFSIDE, FL 33154 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: NICOLAS ELIAS

07/08/2008

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:

Title: PD () Delete
Name: ELIAS, FEDERICO
Address: 9565 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, NICOLAS
Address: 9565 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

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: NICOLAS ELIAS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date