

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033956

FILED
Apr 07, 2009
Secretary of State

Entity Name: UNITED FLORAL FARMS, INC.

Current Principal Place of Business:

2289 NW 82 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 522360
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-0659226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHARA, RICARDO
1405 SW 107 AVE
SUITE #301-B
MIAMI, FL 33174 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: S () Delete
Name: BICHARA, RICARDO
Address: 14701 SW 42ND WAY
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: CASAS, MANUEL
Address: 9001 SW 94TH ST., STE #203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO BICHARA

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date