SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999





Mailing Address

2652 NW 21ST TERRACE MIAMI FL 33142

DIVISION OF CORPORATIONS

FILED

Jul 27, 1999 8:00 am

Secretary of State

07-27-1999 90025 029 ***150.00

DO NOT WRITE IN THIS SPACE

L Change

7-13-99 (305)62

Addition

3. Date Incorporated or Qualified

05/30/1997

DOCUMENT # P97000048052

DREAM FLOWERS CORP.

Principal Place of Business

2652 NW 21ST TERRACE

MIAMI FL 33142

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0761116 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Zip Country 8. This corporation owes the current year X No Intangible Personal Property. Yes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FABREGA, MARIA 82 Street Address (P.O. Box Number is Not Acceptable) 2652 NW 21ST TERRACE C/O DREAM FLOWERS CORP 83 MIAMI FL 33142 Zip Code 84 City 85 Pursuant to the provisions of sections 607.0502 and 607.1508; Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1.1 TITLE Change TITLE DELETE FABREGA, ROBERTO-AVENIDA AMAZONAS, 1.2 NAME NAME (EDIFICIO BANCO AMAZONAS) 4TH FL., #402 1.3 STREET ADDRESS STREET ADDRESS QUITO, ECUDOR 1.4 CITY-ST-ZIP CITY-ST-ZIP 21 TITLE Change Addition DELETE MARIA DEL ROSARIO TOBAR DE FABREGA 2.2 NAME NAME (EDIFICIO BANCO AMAZONAS) 4TH FL., #402 2.3 STREET ADDRESS STREET ADDRESS QUITO, ECUDOR 2.4 CITY-ST-ZIP CITY-ST-ZIP SAME Change 3.1 TITLE DELETE TITLE SAME 300 Sunplace drive April 2E MARIA FABREGA DE BORJA 3.2 NAME NAME 540 BRICKELL KEY DR., APT 217 STREET ADDRESS 3.3 STREET ADDRESS leismi, FL33149 MIAMI FL 33131 CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 41 TITLE ___ Change ___ Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE

5.2 NAME

6.1 TITLE

6.2 NAME

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP



DREAM FLOWERS CORP

2652 N.W. 21 Terr. MIAMI, FL 33142. 305-634-0006 fax 305-634-6464

TOLL FREE NUMBER; 1 888 344 0006

July 14, 1999

Florida Deparment of State
Annual Reports Filings
Division Of Corporations
Post Office Box 6327
Tallahase, FL 32314

Dear Sir or Madam:

Enclosed is Dream Flowers Corp Corporate Report.
Our office had not received the pre printed Report for Dream Flowers Corp. For this reason we were not able to file the Corporate Annual Report on time.

If you have any questions regarding this matter, please call our office. Thank you for your attention and cooperation regarding this matter.

Very Truly yours

Maria Fabrega General Manager