


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

APPROVED
AND
FILED

102

DOCUMENT # P97000066688
1. Entity Name
NANA'S FLOWERS, INC.



03 SEP 29 PM 7:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 141 N.E. 3RD AVE. Suite, Apt. #, etc. SUITE:406 City & State MIAMI, FL Zip 33132		3. Mailing Address 141 N.E. 3RD AVE. Suite, Apt. #, etc. SUITE:406 City & State MIAMI, FL Zip 33132	
Country US		Country US	

REINSTATEMENT 2003

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0777945	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 Florida. I am familiar with, and accept the obligations of registered agent:

SIGNATURE: *Santiago Uribe* DATE: 9/26/03

7. Name and Address of Current Registered Agent

Name SANTIAGO URIBE
Street Address (P.O. Box Number is Not Acceptable)
1330 W AVE APT: 3404
City MIAMI BEACH FL Zip Code 33139

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to: Florida Department of State

10. OFFICERS AND DIRECTORS			
TITLE	(D) SANTIAGO URIBE	TITLE	800023522458
NAME	1330 W AVE APT: 3404	NAME	10/03/03-01002-004 ***300.00
STREET ADDRESS	MIAMI BEACH, FL 33139	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	(DVPS) ADRIANA CORREDOR	TITLE	
NAME	1330 W AVE APT: 3404	NAME	
STREET ADDRESS	MIAMI BEACH, FL 33139	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
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CITY-ST-ZIP		CITY-ST-ZIP	

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12. 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 report or supplemental 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 provide this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowerers.

SIGNATURE: *Santiago Uribe* DATE: 9/26/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (1/2/02)

2052

NANA'S FLOWERS, INC.

TO WHOM IT MAY CONCERN:
TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2003 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY



SANTIAGO URIBE
PRESIDENT