

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093016

FILED
Mar 26, 2009
Secretary of State

Entity Name: FLOWERS & LINENS EMPORIUM, INC.

Current Principal Place of Business:

131 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

3590 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

131 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

3590 CORAL WAY
MIAMI, FL 33145

FEI Number: 65-0792107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIRANTES, MIRTA L
131 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUIRANTES, MIRTA
3590 CORAL WAY
MIAMI, FL 33145 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: MIRTA QUIRANTES

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUIRANTES, MIRTA
Address: 671 NIGHTINGALE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUIRANTES, MIRTA
Address: 3590 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MIRTA QUIRANTES

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date