

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104777

FILED
Jun 09, 2005
Secretary of State

Entity Name: EXOTROPICALS FLOWERS, INC.

Current Principal Place of Business:

7381 NW 35 ST.
MIAMI, FL 33122 US

New Principal Place of Business:

3440 NW 73RD AVE
MIAMI, FL 33122 US

Current Mailing Address:

7381 NW 35 ST.
MIAMI, FL 33122 US

New Mailing Address:

3440 NW 73RD AVE
MIAMI, FL 33122 US

FEI Number: 65-0881832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, MARIA NELLY
12811 NW 6TH LANE
MIAMI, FL 33182 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

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: DPS () Delete
Name: NELLY, VALENCIA MA
Address: 12811 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

Title: DVP () Delete
Name: BRAVO, JULIAN ANDRES
Address: 12811 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VALENCIA, MARIA NELLY
Address: 12811 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA NELLY VALENCIA

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date