FOR PROFIT CORPORATION FILED **UNIFORM BUSINESS REPORT (UBR)** May 06, 2002 8:00 am Secretary of State DOCUMENT #P99000069806 1. Entity Name MY FLOWERS UNLIMITED, INC. 05-06-2002 90065 004 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5853 SW 73rd STREET 5853 SW 73rd STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable SOUTH MIAMI SOUTH MIAMI Zip 33143 Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 33143 USA 7. Name and Address of Current Registered Agent Name JORGE E HUECK DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 5853 SW 73rd STREET IN THIS SPACE City Zin Goden SOUTH MIAMI 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1; Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITE F IIILE PDS NAME NAME JORGE E HUECK STREET ADDRESS STREET ADDRESS 5853 SW 73rd STREET CITY-ST-ZIP CHY-ST-ZIP SOUTH MIAMI FL 33143 TITLE HUVPDT GABRIELA RIVAS NAME NAME STREET ADDRESS 5853 SW 73rd STREET STREET ADDRESS CITY-ST-ZIP CUY-ST-712 SOUTH MIAMI FL 33143 TITLE THEF NAME NAME STREET ADDRESS DO NOT WRITE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby certify that the information supplied with this filling 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 eath; 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 11 or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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IN THIS SPACE

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SIGNATURE: 🔟 🚅	TO CO TYPED	OR DOINTED NAME OF SIG	NING DESIGER OR DIRECTO	OR	Date	Daytime Phorie #	