

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089701

FILED
Apr 24, 2008
Secretary of State

Entity Name: INTERNATIONAL FLOWERS & LINENS, INC.

Current Principal Place of Business:

10108 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

10770 NW 53 ST
SUNRISE, FL 33351

Current Mailing Address:

10108 NW 53 ST
SUNRISE, FL 33351

New Mailing Address:

10770 NW 53 ST
SUNRISE, FL 33351

FEI Number: 59-3609889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, DIEGO
568 N UNIVERSITY DRIVE
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, DIEGO
Address: 568 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIEGO MESA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date