

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P99000094212		
1. Entity Name EMERALD BOUQUET, INC.		

Principal Place of Business 9800 NW 17TH STREET STE 1 MIAMI, FL 33172 US	Mailing Address 111 SW 3RD STREET, SIXTH FLOOR MIAMI, FL 33130
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

09282005	Chg-P	CR2E034 (10/03)
4. FEI Number 65-0956389		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BRUCE JAY TOLAND, P.A. 80 S.W. 8TH STREET - SUITE 2805 MIAMI, FL 33130	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VARELA, ALVARO ☐ Delete 9475 NW 13TH STREET MIAMI, FL 31720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD VARELA, MARIO ☐ Delete 9475 NW 13TH STREET MIAMI, FL 31720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HARRIS, ELLIOTT ☐ Delete 111 SW 3RD STREET, SIXTH FLOOR MIAMI, FL 33130
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARAMAT, KHAQAN ☐ Delete 9475 NW 13TH STREET MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Varela, Alvaro ☒ Change ☐ Addition 9475 NW 13th Street Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Varela, Mario ☒ Change ☐ Addition 9475 NW 13th Street Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. Varela, Mauro ☐ Change ☒ Addition 9475 NW 13th Street Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Mario Varela 9/29/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
05 OCT 11 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

