

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107067

Entity Name: SPLENDID FLOWERS INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1150 NW 72 AVE, SUITE 305
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
730
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 522113
MIAMI, FL 331522113

New Mailing Address:

FEI Number: 65-0966648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, EDWARD
1150 NW 72 AVE, SUITE 305
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARDO, EDWARD
7270 NW 12TH STREET
730
MIAMI, FL 33126 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: EDWARD PARDO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARDO, EDWARD
Address: 1150 NW 72 AVE, SUITE 305
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: PARDO, PETER
Address: 1150 NW 72 AVE, SUITE 305
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: PARDO, VILMA
Address: 1150 NW 72 AVE, SUITE 305
City-St-Zip: MIAMI, FL 33126

Title: TR () Delete
Name: PARDO, KENNETH
Address: 1150 NW 72 AVE, SUITE 305
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARDO, EDWARD
Address: 7270 NW 12TH STREET, SUITE 730
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: PARDO, PETER
Address: 7270 NW 12TH STREET, SUITE 730
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: PARDO, VILMA
Address: 7270 NW 12TH STREET, SUITE 730
City-St-Zip: MIAMI, FL 33126

Title: TR (X) Change () Addition
Name: PARDO, KENNETH
Address: 7270 NW 12TH STREET, SUITE 730
City-St-Zip: MIAMI, FL 33126

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: EDWARD PARDO

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date