

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108764

FILED
Jan 18, 2008
Secretary of State

Entity Name: PETAL FRESH INCORPORATED

Current Principal Place of Business:

1421 N.W. 89TH COURT
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1421 N.W. 89TH COURT
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0972525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROLANDO
5647 S.W. 86TH STREET
MIAMI, FL 33142 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: PD () Delete
Name: MARTINEZ, ROLANDO
Address: 1421 N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: RODRIGUEZ, RITA
Address: 1421 N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: GRAVITZ, ROB
Address: 1421 N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: GRAVITZ, JOAN
Address: 1421 N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: RODRIGUEZ, JUAN PABLO
Address: 1421 N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, JUAN PABLO
Address: 1421 N.W. 89TH COURT
City-St-Zip: MIAMI, FL 33172

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

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: ROLANDO MARTINEZ

MR

01/18/2008

Electronic Signature of Signing Officer or Director

Date