

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S34094

Entity Name: NATURAL FLOWERS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3095 NW 77TH AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 522034
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0244723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
TWO S BISCAYNE BLVD
SUITE 3400
MIAMI, FL 331311897 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LLORENTE, PEDRO
Address: 3095 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: MANES, CARMEN
Address: 3095 NW 77TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN MANES

Electronic Signature of Signing Officer or Director

TREA

01/15/2009

Date