

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13090

FILED
Apr 19, 2007
Secretary of State

Entity Name: A & M WHOLESALE FLOWERS, INC.

Current Principal Place of Business:

1490 NW 3 AVE
MIAMI, FL 33136 US

New Principal Place of Business:

7074 NW 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

1490 NW 3 AVE
MIAMI, FL 33136 US

New Mailing Address:

7074 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0311133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, ALINA
3180 SW 128 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CORONA, ALINA
7074 50TH STREET
MIAMI, FL 33166 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORONA, ALINA
Address: 3180 SW 128 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CORONA, ALINA
Address: 7074 NW 50TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ALINA CORONA

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date