

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14302

FILED
Apr 27, 2011
Secretary of State

Entity Name: FLORIDA TUXEDO PLANTS, INC.

Current Principal Place of Business:

19650 SW 167TH AVENUE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

11300 S.W. 125TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2053136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER PAUL
12790 S. DIXIE HWY
MIAMI, FL 33156 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: S
Name: DE PONTALBA, ANNE
Address: 9120 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: P
Name: DE VALLOIS, MICHEL
Address: 11300 S.W. 125TH STREET
City-St-Zip: MIAMI, FL 33176

I hereby 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 all other like empowered.

SIGNATURE: MICHEL DE VALLOIS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date