

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G04059

FILED
Oct 03, 2012
Secretary of State

Entity Name: INTERNATIONAL FLOWER EXCHANGE, INC.

Current Principal Place of Business:

2009 NW 70TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 524018
MIAMI, FL 331524018

New Mailing Address:

FEI Number: 59-2226501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CONRADO
2009 NW 70TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

URDANETA, EDUARDO
2009 NW 70TH AVENUE
MIAMI, FL 33122 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: EDUARDO URDANETA

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, INAKI
Address: 2009 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: URDANETA, EDUARDO
Address: 430 GRAND BAY DRIVE, UNIT 1208
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST
Name: URDANETA, EDUARDO
Address: 2009 NW 70TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: EDUARDO URDANETA

VP

10/03/2012

Electronic Signature of Signing Officer or Director

Date