## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064237

Entity Name: L.A.X. FLORAL IMPORT, INC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 NW 84 AVE 1758 NW 82 AVE MIAMI, FL 33126 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1401 NW 84 AVE 1758 NW 82 AVE MIAMI, FL 33126 US MIAMI, FL 33126 US

FEI Number: 20-2866641 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAPEYRE, ALEXIS

1401 NW 84 AVE

MIAMI, FL 33126 US

LAPEYRE, ALEXIS

1758 NW 82 AVE

MIAMI, FL 33126 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: ALEXIS LAPEYRE 04/11/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PE

Name: LAPEYRE, ALEXIS Address: 1401 NW 84 AVE City-St-Zip: MIAMI, FL 33126

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: ALEXIS LAPEYRE PD 04/11/2011