

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:

1401 NW 84 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

1758 NW 82 AVE
MIAMI, FL 33126 US

Current Mailing Address:

1401 NW 84 AVE
MIAMI, FL 33126 US

New Mailing Address:

1758 NW 82 AVE
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:

LAPEYRE, ALEXIS
1401 NW 84 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: PD
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

Electronic Signature of Signing Officer or Director

Date