

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064237

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

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1758 NW 82 AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1758 NW 82 AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-2866641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPEYRE, ALEXIS
1758 NW 82 AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAPEYRE, ALEXIS
12616 NW 7 LN
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAPEYRE, ALEXIS
Address: 12616
City-St-Zip: MIAMI, FL 33182

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: ALEX LAPEYRE

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date