2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150526

Entity Name: THAI ORCHIDS AND EXOTICS, INC.

FILED Apr 28, 2011 Secretary of State

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

9724 SW 126 TERRACE 151 SE 15 ROAD MIAMI, FL 33176 SUITE 601 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

9724 SW 126 TERRACE 151 SE 15 ROAD MIAMI, FL 33176 SUITE 601 MIAMI, FL 33129

FEI Number: 20-3774146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORENSEN, ASHLEY M
9724 SW 126 TERRACE
MIAMI, FL 33176 US
SORENSEN, ASHLEY M
151 SE 15 ROAD
SUITE 601
MIAMI, FL 33129 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: ASHLEY SORENSEN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SORENSEN, ASHLEY

 Address:
 151 SE 15 ROAD, SUITE 601

 City-St-Zip:
 MIAMI, F 33129 US

Title: VP

Name: MENA, SHERWIN

Address: 151 SE 15 ROAD, SUITE 601 City-St-Zip: MIAMI, FL 33129 US

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: ASHLEY SORENSEN P 04/28/2011