

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150526

FILED
Apr 28, 2011
Secretary of State

Entity Name: THAI ORCHIDS AND EXOTICS, INC.

Current Principal Place of Business:

9724 SW 126 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

151 SE 15 ROAD
SUITE 601
MIAMI, FL 33129

Current Mailing Address:

9724 SW 126 TERRACE
MIAMI, FL 33176

New Mailing Address:

151 SE 15 ROAD
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:

SORENSEN, ASHLEY M
9724 SW 126 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: P
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

Electronic Signature of Signing Officer or Director

Date