

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047825

FILED
Feb 16, 2012
Secretary of State

Entity Name: FLORAXIS CUT FLOWERS, INC

Current Principal Place of Business:

10400 NW 33 ST
SUITE 220
DORAL, FL 33172

New Principal Place of Business:

3550 CORAL WAY
APT 914
MIAMI, FL 33145

Current Mailing Address:

PO BOX 348297
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 80-0413808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, NELSON H
3530 CORAL WAY
APT 914
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, NELSON H
Address: 3530 CORAL WAY, APT 914
City-St-Zip: MIAMI, FL 33145

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: NELSON H. MOLINA

P

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date