

FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P10000053690

1. Entity Name

FENIX FLOWERS COMPANY



FILED

11 JUN -1 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. Principal Place of Business - No P.O. Box #

1850 NE 169th St.

Suite, Apt. #, etc.

310

3. Mailing Address

1850 NE 169th St.

Suite, Apt. #, etc.

310

CR2E034B (1/11)

City & State

N. Miami Bch, FL

City & State

N. Miami Bch, FL

4. FEI Number

27-2997687

Applied For

Not Applicable

Zip

33162

Country

Zip

33162

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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7. Name and Address of Current Registered Agent

Name CARLOS YANEZ

Street Address (P.O. Box Number is Not Acceptable)

1850 NE 169th St. Ste # 310

City N. Miami Bch

FL

Zip Code

33162

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-instating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended AR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution. Added to Fees

E-mail Address:

besttax1040@yahoo.com

E-mail address to be used for future annual report notices.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CARLOS YANEZ
STREET ADDRESS 1850 NE 169th St., Ste 310
CITY-ST-ZIP N. Miami Bch, FL 33162

TITLE VD
NAME YISEL LAVIN
STREET ADDRESS 1850 NE 169th St., Ste 310
CITY-ST-ZIP N. Miami Bch, FL 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 F.S.

SIGNATURE:

Carlos Yanez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

5/19/11 (305) 977-4227