

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053690

Entity Name: FENIX FLOWERS COMPANY

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1850 NE 169TH STREET
#310
NORTH MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1850 NE 169TH STREET
#310
NORTH MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 27-2997687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, CARLOS
1850 NE 169TH STREET
#310
NORTH MIAMI BCH, FL 33162 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: PD
Name: YANEZ, CARLOS
Address: 1850 NE 169TH STREET STE #310
City-St-Zip: NORTH MIAMI BCH, FL 33162

Title: VD
Name: LAVIN, YISEL
Address: 1850 NE 169TH STREET STE #310
City-St-Zip: NORTH MIAMI BCH, FL 33162

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: CARLOS YANEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date