#### 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: VARGAS, ANA M

# 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# P03000100993

### Entity Name: RAINFOREST FARMS & BOUQUETS USA INC.

Electronic Signature of Registered Agent

## **Current Principal Place of Business:**

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

# **Current Mailing Address:**

1000 BRICKELL AVENUE, 400 MIAMI. FL 33131

## FEI Number: 90-0108989

# Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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:

#### **Officer/Director Detail :** Title D Title D URENA, RAFAEL Name MICHELSEN, MARIA A Name Address 1000 BRICKELL AVENUE, 400 Address 1000 BRICKELL AVENUE, 400 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title D Name VARGAS, ANA M Address 1000 BRICKELL AVENUE, 400 City-State-Zip: MIAMI FL 33131

Electronic Signature of Signing Officer/Director Detail

FILED Apr 24, 2017 Secretary of State CC2282947059

Date

Certificate of Status Desired: No

Date

04/24/2017

DANIELLE GOSSMAN, ATTORNEY-IN-FACT