2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100993

Entity Name: RAINFOREST FARMS & BOUQUETS USA INC.

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 Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	URENA, RAFAEL	Name	MICHELSEN, MARIA A
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		

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: URENA, RAFAEL

D

Electronic Signature of Signing Officer/Director Detail

No

Date

FILED Mar 05, 2015

Secretary of State

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