

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100993

Entity Name: RAINFOREST FARMS & BOUQUETS USA INC.

Current Principal Place of Business:

1480 NW 94TH AVENUE
DORAL, FL 33172

Current Mailing Address:

1480 NW 94TH AVENUE
DORAL, FL 33172 US

FEI Number: 90-0108989

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1401 BRICKELL AVENUE, SUITE 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: RENALDY J. GUTIERREZ

12/20/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name BERNAL, JULIO URREGO
Address 1480 NW 94TH AVENUE
City-State-Zip: DORAL FL 33172

Title D, VP, S
Name MICHELSEN, MARIA A
Address 1480 NW 94TH AVENUE
City-State-Zip: DORAL FL 33172

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: JULIO URREGO BERNAL

P

12/20/2023

Electronic Signature of Signing Officer/Director Detail

Date