2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676885

Entity Name: TROPICAL FOLIAGE FARMS, INC.

Current Principal Place of Business:

13075 SW 112 AVE MIAMI, FL 33176

Current Mailing Address:

301 FLUVIA AVE

CORAL GABLES, FL 33134

FEI Number: 59-2018749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIU, PETER MR 301 FLUVIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2014

Secretary of State

CC5480077054

Officer/Director Detail:

Title P Title ST

Name LIU, JOSEPH Name LIU, PETER

Address 13075 S.W. 112 AVE. Address 301 FLUVIA AVE

City-State-Zip: MIAMI FL City-State-Zip: CORAL GABLES FL 33134

Title D

Name TERESA, LIU

Address 13075 SW 112 AVE City-State-Zip: MIAMI FL 33176

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: PFL SECRETARY 02/01/2014