

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676885

**FILED
Jan 16, 2013
Secretary of State
CC6910707068**

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

Officer/Director Detail :

Title P
Name LIU, JOSEPH
Address 13075 S.W. 112 AVE.
City-State-Zip: MIAMI FL

Title ST
Name LIU, PETER
Address 301 FLUVIA AVE
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: PETER LIU

SECRETARY

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date