

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676885

FILED  
Jan 30, 2010  
Secretary of State

**Entity Name:** TROPICAL FOLIAGE FARMS, INC.

**Current Principal Place of Business:**

13075 SW 112 AVE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

301 FLUVIA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-2018749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: DST  
Name: LIU, PETER  
Address: 301 FLUVIA AVE  
City-St-Zip: CORAL GABLES, FL 33134

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

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01/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date