

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676885

FILED
Feb 22, 2011
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

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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02/22/2011

Electronic Signature of Signing Officer or Director

Date