2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34745

FILED Mar 15, 2011 Secretary of State

Date

Entity Name: FOLIAGE DESIGN SYSTEMS OF DADE COUNTY, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 7104 SW 47 STREET MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7104 SW 47 STREET MIAMI, FL 33155 FEI Number: 59-2080776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WORSDALE, MARK S 6750 S W 74TH ST SO MIAMI, FL 33143 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 WORSDALE, MARK S PRES

 Address:
 6750 SW 74 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: ST

 Name:
 BOLANDER, ELIZABETH V

 Address:
 6750 SW 74TH STREET

 City-St-Zip:
 MIAMI, FL 33143

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: MARK WORSDALE PRES 03/15/2011