

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34080

FILED
Apr 23, 2011
Secretary of State

Entity Name: SUN AND SHADE FOLIAGE, INC.

Current Principal Place of Business:

25225 S.W. 212 AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 901387
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 59-2283798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UZQUIANO, MICHAEL
25225 SW 212 AVE
HOMESTEAD, FL 33090 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: PSD
Name: UZQUIANO, MICHAEL
Address: 25225 S.W. 212 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: MICHAEL UZQUIANO

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date