

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98102

Entity Name: FOLIAGE FOREST, INC.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

17350 S.W. 248 ST.  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

17350 S.W. 248 ST.  
HOMESTEAD, FL 33031

**New Mailing Address:**

FEI Number: 59-2392183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIN, DON P  
14720 S.W 167TH STREET  
MIAMI, FL 33187 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: PT  
Name: CHIN, DON P.  
Address: 14720 S.W. 167TH STREET  
City-St-Zip: MIAMI, FL 33187

Title: VP  
Name: CHIN, THEODORE O.  
Address: 9250 SW 134TH PLACE  
City-St-Zip: MIAMI, FL 33186

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: DON CHIN

PT

01/04/2012

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

\_\_\_\_\_  
Date