

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16806

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: SUPERIOR FOLIAGE, INC.

**Current Principal Place of Business:**

17200 S.W. 248TH ST.  
HOMESTEAD, FL 33031

**New Principal Place of Business:**

**Current Mailing Address:**

17200 S.W. 248TH ST.  
HOMESTEAD, FL 33031

**New Mailing Address:**

14375 SW 119 AVE  
MIAMI, FL 33186

FEI Number: 59-2582788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

E.H.G. RESIDENT AGENTS, INC.  
1141 SOUTH ROGERS CIRCLE, SUITE 12  
BOCA RATON, FL 33487 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: D  
Name: LEE, KEN A  
Address: 12366 SW 140 ST  
City-St-Zip: MIAMI, FL 33186

Title: PD  
Name: LEE, ROBERT E  
Address: 14751 SW 136 PL  
City-St-Zip: MIAMI, FL 33186

Title: VD  
Name: LEE, DAVID  
Address: 18350 S.W. 254 STREET  
City-St-Zip: MIAMI, FL 33031

Title: D  
Name: LEE, VALERIE  
Address: 12366 SW 140 ST  
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: KEN A LEE

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date