

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48433

FILED
Feb 24, 2011
Secretary of State

Entity Name: COUNTRY BELLE FOLIAGE, INC.

Current Principal Place of Business:

C/O GEORGE E. TAMARIZ
20950 S.W. 258TH ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

C/O GEORGE E. TAMARIZ
20950 S.W. 258TH ST
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 59-2785244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARIZ, GEORGE E.
20950 S.W. 258TH ST
HOMESTEAD, FL 33031 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: PD
Name: TAMARIZ, GEORGE E.
Address: 20950 S.W. 258TH ST
City-St-Zip: HOMESTEAD, FL

Title: D
Name: TAMARIZ, PHYLLIS
Address: 20950 S.W. 258TH ST
City-St-Zip: HOMESTEAD, FL

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: PHYLLIS TAMARIZ

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date