

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103000

FILED
Mar 07, 2011
Secretary of State

Entity Name: FOLIAGE, FLOWERS & FRUITS, INC.

Current Principal Place of Business:

3610 SW 46 AVENUE
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3610 SW 46 AVENUE
WEST PARK, FL 33023 US

New Mailing Address:

FEI Number: 54-2078043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, RAFAEL A PD
3610 SW 46 AVENUE
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

MARTINEZ, RAFAEL A MR.
3610 SW 46 AVENUE
WEST PARK, FL 33023 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: RAFAEL A MARTINEZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, RAFAEL A
Address: 3610 SW 46 AVENUE
City-St-Zip: WEST PARK, FL 33023 US

Title: VP
Name: BRAVO, MARIBEL
Address: 3610 SW 46 AVENUE
City-St-Zip: WEST PARK, FL 33023 US

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: RAFAEL A MARTINEZ

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date