2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P03000061943 03-16-2005 90043 007 ***158.75 SOUTH FLORIDA FOLIAGE, INC. Principal Place of Business Mailing Address 21105 SW 187 AVENUE 21105 SW 187 AVENUE 20021344 MIAMI, FL 33187 MIAMI, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 03-0525228 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUILLEN, ELIZABETH N - -Street Address (P.O. Box Number is Not Acceptable) 21105 SW 187 AVENUE MIAMI, FL 33187 Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VP TITLE ☐ Delete TITLE Change Addition **GUILLEN, ELIZABETH** NAME NAME 21105 SW 187 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE **GUILLEN, ELIZABETH** NAME NAME STREET ADDRESS 21105 SW 187 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE **GUILLEN, ELIZABETH** NAME NAME STREET ADDRESS 21105 SW 187 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GUILLEN, ÉDUARDO NAME STREET ADDRESS 21105 SW 187 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE **GUILLEN, EDUADO** NAME NAME STREET ADDRESS 21105 SW 187 AVENUE STREET ADDRESS MIAMI, FL 33187 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact network in a address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 16, 2005 8:00 am