2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136695

Entity Name: FOLIAGE DEPOT, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8751 SW 212 TERRACE MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970684 MIAMI, FL 33197 US

FEI Number: 22-3903704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LA TORRE, BERTHA J 8751 SW 212 TERRACE MIAMI, FL 33189 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: DE LA TORRE, BERTHA J Address: 8751 SW 212 TERRACE City-St-Zip: MIAMI, FL 33189 US

Title: VP

 Name:
 DE LA TORRE, ANTHONY

 Address:
 8751 SW 212 TERRACE

 City-St-Zip:
 MIAMI, FL 33189 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: BERTHA J. DELA TORRE P 05/05/2010