

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163711

FILED
Jun 30, 2008
Secretary of State

Entity Name: FOLIAGE LANDSCAPE DESIGN BY SANDRA INC.

Current Principal Place of Business:

20401 NE 30TH AVE #224
AVENTURA, FL 33180

New Principal Place of Business:

1906 N. OAK HAVEN CIRCLE
MIAMI, FL 33179

Current Mailing Address:

20401 NE 30TH AVE #224
AVENTURA, FL 33180

New Mailing Address:

1906 N. OAK HAVEN CIRCLE
MIAMI, FL 33179

FEI Number: 20-1965980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, SANDRA C
20401 NE 30TH AVE #224
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SARMIENTO, SANDRA C
1906 NORTH OAK HAVEN CIRCLE
MIAMI, FL 33179 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: _____

06/30/2008

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: DP () Delete
Name: SARMIENTO, SANDRA C
Address: 20401 NE 30TH AVE #224
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SARMIENTO, RAFAEL B
Address: 1906 NORTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: VP () Change (X) Addition
Name: SARMIENTO, SANDRA C
Address: 1906 NORTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA C SARMIENTO

VP

06/30/2008

Electronic Signature of Signing Officer or Director

Date