

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021308

Entity Name: THE FOLIAGE COMPANY, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
1113
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

13920 SW 156 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-2967388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUS, KURT R JR.
10720 CARIBBEAN BOULEVARD
SUITE 120
MIAMI, FL 33189 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: P
Name: MEJIA, MONICA
Address: 13920 SW 156 AVENUE
City-St-Zip: MIAMI, FL 33196

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: MONICA MEJIA

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date