

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043784

Entity Name: UNIQUE FOLIAGE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1746 NW 19 ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

1746 NW 19 ST
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 26-2539874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ADRIANA
1746 NW 19 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DIAZ, ADRIANA E
1746 NW 19 ST
HOMESTEAD, FL 33030 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: ADRIANA E DIAZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ADRIANA
Address: 1746 NW 19 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: DIAZ, RAUL
Address: 1746 NW 19 ST
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: DIAZ, EDUARDO
Address: 1746 NW 19 ST
City-St-Zip: HOMESTEAD, FL 33030 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: ADRIANA E DIAZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date