

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37274

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN FOLIAGE INTERNATIONAL, INC.

Current Principal Place of Business:

2624 JUNCTION RD
ZELLWOOD, FL 32798 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

FEI Number: 59-3101969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAY, LANDON T
Address: 742 OLD DUBLIN ROAD
City-St-Zip: HANCOCK, NH

Title: D () Delete
Name: CLAY, LAVINIA D
Address: 8880 NW 24 TERRACE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: ALONSO, DOMINGO
Address: 5805 BLUE LAGOON DR STE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAY, LANDON T
Address: 5805 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: CLAY, LAVINIA D
Address: 5805 BLUE LAGOON DRIVE STE 200
City-St-Zip: MIAMI, FL 33126 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOMINGO ALONSO

T

04/20/2009

Electronic Signature of Signing Officer or Director

Date