

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012756

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIKE COSTA FOLIAGE, INC.

Current Principal Place of Business:

14201 S.W. 216TH ST.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

14201 S.W. 216TH ST.
MIAMI, FL 33170

New Mailing Address:

FEI Number: 65-0389736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, OWEN S
150 W. FLAGLER ST.
SUITE 2200
MIAMI, FL 33130 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: PD
Name: COSTA, MIGUEL A
Address: 14000 SW 216 ST
City-St-Zip: GOULDS, FL 33170

Title: VSD
Name: KANOLD, JENNIFER C
Address: 14201 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: S
Name: FREED, OWEN S
Address: 150 W FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: V
Name: COSTA, MICHAEL
Address: 14201 SW 216 ST
City-St-Zip: GOULDS, FL 33170

Title: T
Name: KANOLD, JESPER
Address: 14201 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

Title: V
Name: COSTA, JACQUELINE
Address: 14201 SW 216 STREET
City-St-Zip: MIAMI, FL 33170

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: MIGUEL A COSTA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date