2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010801

Entity Name: RF FOLIAGE, INC.

FILED Jun 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2225 NW 25TH AVENUE MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 8825 SW 100 ST C/O SHARON Q. DIXON, 150 W. FLAGLER ST. SUITE 2200, MUSEUM TOWER MIAMI, FL 33176 MIAMI, FL 33130 FEI Number: 65-0398151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FONTELA, ALBERTO J 8825 S.W. 100 STREET MIAMI, FL 33176 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition FONTELA, ALBERTO J Name: Name: 8825 S.W. 100TH ST. Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CAIRO, RENE Name: 8825 SW 100 ST Address: Address: MIAMI, FL 33176 City-St-Zip: 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: ALBERTO J. FONTELA VS 06/11/2008