

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019274

Entity Name: FOLIAGE XPRESS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3177 S.W. 139TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

16351 SW 216TH STREET
MIAMI, FL 33170

Current Mailing Address:

PO BOX 652031
MIAMI, FL 332652031 US

New Mailing Address:

FEI Number: 65-0645501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUND, DARYL
3177 S.W. 139TH PLACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUND, DARYL
Address: 3177 S.W. 139TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: STD () Delete
Name: RIVAS, ALFREDO
Address: 14497 S.W. 160TH ST.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARYL MUND

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date