2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042237

Entity Name: PREMIER FOLIAGE, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19901 SW 216 STREET MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

19901 SW 216 STREET MIAMI, FL 33170 US

FEI Number: 65-0671005 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:

MATALON, PAUL R 19901 SW 216 STREET MIAMI, FL 33170 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MATALON, PAUL

 Address:
 19901 SW 216 STREET

 City-St-Zip:
 MIAMI, FL 33170

Title: VSD

 Name:
 TRUPPMAN, LINDA

 Address:
 19901 SW 216 STREET

 City-St-Zip:
 MIAMI, FL 33170

Title: VSD

Name: MATALON, PETER
Address: 19901 SW 216TH ST
City-St-Zip: MIAMI, FL 33170

Title: TD

 Name:
 MATALON, CAROLE

 Address:
 19901 SW 216TH ST

 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: PAUL MATALON PD 02/16/2011