

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042237

Entity Name: PREMIER FOLIAGE, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

19901 SW 216 STREET
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

19901 SW 216 STREET
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 65-0671005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/28/2012

Electronic Signature of Signing Officer or Director

Date