2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000026489

Entity Name: MIAMI FOLIAGE FORWARDERS, INC.

FILED Sep 21, 2010 Secretary of State

7230 NW 77 STREET MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7230 NW 77 STREET MEDLEY, FL 33166

FEI Number: 65-0820822 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:

GONZALEZ, STEVEN 11915 GREEN OAK DRIVE DAVIE, FL 333301913 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: PST

 Name:
 GONZALEZ, STEVEN

 Address:
 11915 GREEN OAK DRIVE

 City-St-Zip:
 DAVIE, FL 333301913 BR

Title: V

 Name:
 GONZALEZ, LAZARA

 Address:
 11915 GREEN OAK DRIVE

 City-St-Zip:
 DAVIE, FL 333301913 BR

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: STEVEN GONZALEZ PST 09/21/2010