2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095773

Entity Name: FIRST CLASS FOLIAGE, INC.

FILED Jan 21, 2011 Secretary of State

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

14821 SW 173 STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

P.O. BOX 770005 MIAMI, FL 33177

FEI Number: 65-0876992 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:

ALFORD, PHILIP 14821 SW 173 STREET MIAMI, FL 33187 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: PRES

 Name:
 ALFORD, PHILIP

 Address:
 14821 SW 173 STREET

 City-St-Zip:
 MIAMI, FL 33187

Title: DIR

 Name:
 ALFORD, PHILIP

 Address:
 14821 SW 173 STREET

 City-St-Zip:
 MIAMI, FL 33187

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: PHILIP ALFORD PRES 01/21/2011