

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09001

FILED
Apr 28, 2011
Secretary of State

Entity Name: SUPREME FOLIAGE, INC.

Current Principal Place of Business:

13451 S.W. 92ND ST.
MIAMI, FL 331861520 US

New Principal Place of Business:

Current Mailing Address:

13451 SW 92ND ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0235686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUE, DONALD G.
13451 SW 92ND ST
MIAMI, FL 33186 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: D
Name: LUE, DONALD G
Address: 13451 SW 92ND ST
City-St-Zip: MIAMI, FL

Title: VP
Name: LUE, OLIVE A
Address: 13451 SW 92ND ST
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: LUE, DONOVAN G
Address: 13451 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

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: DONALD G. LUE

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date