

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09001

FILED  
Apr 24, 2012  
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:**

TARABOULOS, JACK  
9300 S DADELAND BLVD  
600  
MIAMI, FL 33156 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: JACK TARABOULOS

04/24/2012

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date