

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25480

FILED
Apr 11, 2010
Secretary of State

Entity Name: RICK'S FOLIAGE, INC.

Current Principal Place of Business:

8603 S. DIXIE HWY
SUITE 203
MIAMI, FL 33143 US

New Principal Place of Business:

8646 SW 208 TERRACE
CUTLER BAY, FL 33189 US

Current Mailing Address:

PO BOX 970825
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 65-0327512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO, VICTORIA
8603 S. DIXIE HWY #203
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VICTORIA, RICARDO
8646 SW 208 TERRACE
CUTLER BAY, FL 33189 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: RICARDO VICTORIA

04/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VICTORIA, RICARDO
Address: 8646 S.W. 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 US

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: RICARDO VICTORIA

PRES

04/11/2010

Electronic Signature of Signing Officer or Director

Date