

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676885

FILED
Apr 06, 2009
Secretary of State

Entity Name: TROPICAL FOLIAGE FARMS, INC.

Current Principal Place of Business:

13075 SW 112 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

301 FLUVIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2018749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, PETER
301 FLUVIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LIU, PETER MR
301 FLUVIA AVENUE
CORAL GABLES, FL 33134 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: PETER LIU

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIU, JOSEPH
Address: 13075 S.W. 112 AVE.
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: LIU, PETER
Address: 301 FLUVIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER LIU/SECRETARY

MR

04/06/2009

Electronic Signature of Signing Officer or Director

Date