2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008
Secretary of State

DOCUMENT# P01000107332

Entity Name: MULTIHERB INTERNATIONAL, INC.

Current Principal Place of Business:

C/O HARPER MEYER PEREZ FERRER & HAGEN
C/O 701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN
701 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0464615 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MCALLISTER, CARLOS
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: DT ( ) Delete
Name: MCALLISTER, ALVARO
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S ( ) Change (X) Addition
Name: MCALLISTER, DANIEL
Address: 701 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

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: CARLOS MCALLISTER P 02/04/2008

Electronic Signature of Signing Officer or Director — Date