

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106462

Entity Name: HERBAL WELLNESS DISTRIBUTION, INC.

Current Principal Place of Business:

2635 NW 26TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2635 NW 26TH CIRCLE
BOCA RATON, FL 33431 US

FEI Number: 26-3834847

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENTZE, ANA
2635 NW 26TH CIRCLE
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HENTZE, ANA
Address 2635 NW 26TH CIRCLE
City-State-Zip: BOCA RATON FL 33431

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: ANA HENTZE

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date