2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025577

Entity Name: HERBAL WELL CORP

Current Principal Place of Business:

11361 NW 42 TER DORAL, FL 33178

Current Mailing Address:

11361 NW 42 TER DORAL, FL 33178

FEI Number: 27-2190954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMAN, DOMINGA B 1550 WEST 44 PLACE E006 HIALEAH, FL 33012 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

FILED May 01, 2015

Secretary of State

CC1852273090

Officer/Director Detail:

Title P Title VP

Name KAUFMAN, JOHN R Name KAUFMAN, DOMINGA B
Address 5570 NW 107AVE Address 1550 WEST 44 PLACE E006

#910

City-State-Zip: DORAL FL 33178

City-State-Zip: HIALEAH FL 33012

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: JOHN KAUFMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/01/2015

Date