

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028479

Entity Name: HERBAL ULTRA CORPORATION

Current Principal Place of Business:

429 CENTRAL AVENUE
SARASOTA, FL 34236

Current Mailing Address:

429 CENTRAL AVENUE
SARASOTA, FL 34236 US

FEI Number: 46-5256455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCALANTE, CARLOS C II
429 CENTRAL AVENUE
SARASOTA, FL 34236 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 ESCALANTE, CARLOS C II
Address 429 CENTRAL AVENUE
City-State-Zip: SARASOTA FL 34236

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: CARLOS ESCALANTE

PRESIDENT

03/13/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date