

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000028479

**Entity Name:** HERBAL ULTRA CORPORATION

**Current Principal Place of Business:**

1828 MID OCEAN CIRCLE  
SARASOTA, FL 34239

**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  
1828 MID OCEAN CIRCLE  
SARASOTA, FL 34239 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                      | Title           | OFFICER            |
| Name            | ESCALANTE, CARLOS C II | Name            | BARRICK, KENNETH L |
| Address         | 429 CENTRAL AVENUE     | Address         | 429 CENTRAL AVENUE |
| City-State-Zip: | SARASOTA FL 34236      | 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 C ESCALANTE II

**PRESIDENT**

**03/02/2018**

Electronic Signature of Signing Officer/Director Detail

Date