

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000028479

FILED
Feb 23, 2020
Secretary of State
5917350512CC

Entity Name: HERBAL ULTRA CORPORATION

Current Principal Place of Business:

1828 MID OCEAN CIRCLE
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 4296
SARASOTA, FL 34230 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
Name ESCALANTE, CARLOS C II
Address 429 CENTRAL AVENUE
City-State-Zip: SARASOTA FL 34236

Title PERSONAL REPRESENTATIVE OF
THE ESTATE OF CARLOS
ESCALANTE II
Name FRAZER-ABEL, VIRGINIA
Address 4704 HARLAN ST.
STE 250
City-State-Zip: DENVER CO 80212

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: VIRGINIA FRAZER-ABEL

**PERSONAL
REPRESENTATIVE**

02/23/2020

Electronic Signature of Signing Officer/Director Detail

Date