

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003940

Entity Name: HERBALSCIENCE, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

Current Mailing Address:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

FEI Number: 26-0655719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOW, KAY FED.D.
3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134 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 C
Name GOW, ROBERT T
Address 3301 BONITA BEACH ROAD, STE 308
City-State-Zip: BONITA SPRINGS FL 34134

Title S, D
Name GOW, KAY F DR.
Address 3301 BONITA BEACH ROAD, STE 308
City-State-Zip: BONITA SPRINGS FL 34134

Title D
Name BONO, MARK
Address 3301 BONITA BEACH ROAD, STE 308
City-State-Zip: BONITA SPRINGS FL 34134

Title D
Name SUN, ANTHONY M.D.
Address 3301 BONITA BEACH ROAD, STE 308
City-State-Zip: BONITA SPRINGS FL 34134

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: KAY F. GOW, ED.D.

DIRECTOR

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date