

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39770

FILED
Feb 21, 2012
Secretary of State

Entity Name: HERBS UNLIMITED, INC.

Current Principal Place of Business:

2950 NW 74TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 527865
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0158291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUFF, JEFF
2950 NW 74TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: COOSEMANS, DANIEL F
Address: 1111 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33127

Title: VP/S
Name: COOSEMANS, DANIEL F
Address: 1111 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33127

Title: V
Name: BRUFF, JEFF
Address: 2950 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: JEFF BRUFF

V

02/21/2012

Electronic Signature of Signing Officer or Director

Date