

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22634

Entity Name: MEDICINAL HERBS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

% ORESTES NOA
527 S.W. 15TH AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

% ORESTES NOA
527 S.W. 15TH AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2621466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOA, ORESTES
527 S.E. 15TH AVE.
MIAMI, FL 33135 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: PD
Name: NOA, ORESTES
Address: 527 S.W. 15TH AVE.
City-St-Zip: MIAMI, FL

Title: D
Name: PENDAS, ELINA
Address: 828 S.W. 2ND ST.
City-St-Zip: MIAMI, FL

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: ELINA PENDAS

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date