

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000115748

Entity Name: HERBAL RESEARCH, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

2495 STIRLING RD.
70
DANIA BEACH, FL 33312

Current Mailing Address:

2495 STIRLING RD.
70
DANIA BEACH, FL 33312

New Principal Place of Business:

3325 GRIFFIN ROAD
SUITE E285
FT LAUDERDALE, FL 33312

New Mailing Address:

3325 GRIFFIN ROAD
SUITE E285
FT LAUDERDALE, FL 33312

FEI Number: 65-1080427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MARK S
9719 S. DIXIE HWY., STE. 17
PINECREST, FL 331562806 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: PRES
Name: GLADSTONE, YOEL PRES
Address: 3325 GRIFFIN ROAD SUITE E285
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: YOEL GLADSTONE

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date