

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91559 045 ***150.00

DOCUMENT # P01000067550

1. Entity Name

HERBS GARDENS OF THE WORLD, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2101 NW 84 Ave.

3. Mailing Address
P.O. Box 526451

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, Fl.

City & State
Miami, Fl.

Zip
33152

Country
US

Zip
33152

Country
US

4. FEI Number
65-1131030

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Dalmiro Rodriguez

Street Address (P.O. Box Number is Not Acceptable)
2101 NW 84 Ave.

City
Miami

FL

Zip
33152

8. 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

Signature, typed or printed name of registered agent or officer or director (if applicable)

(NOTE: Registered agent signature required when filing statement)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
Dalmiro Rodriguez
785 Crandon Blvd. #702
Key Biscayne, Fl. 33149

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DVP
Olga Ochoa de Ortega
785 Crandon Blvd. #702
Key Biscayne, Fl. 33149

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
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STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-02

Date

Daytime Phone: #

CR2E034B (12/01)

Attachment

DOC# P01000067550/042605



Florida Profit

HERBS GARDEN OF THE WORLD, INC.

PRINCIPAL ADDRESS

2101 NW 84TH AVENUE
MIAMI FL 33152
Changed 11/29/2001

MAILING ADDRESS

PO BOX 526451
MIAMI FL 33152
Changed 11/29/2001

Document Number
P01000067550

FEI Number
NONE

Date Filed
07/10/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
11/29/2001

Event Effective Date
NONE

Registered Agent

Name & Address
DAVIS, CARLOS E 2101 NW 84TH AVENUE MIAMI FL 33152
Name Changed: 11/29/2001
Address Changed: 11/29/2001

Officer/Director Detail

Name & Address	Title
DAVIS, CARLOS E 14500 NW 284TH STREET HOMESTEAD FL 33030	PD
RODRIGUEZ, JUAN DIEGO 708 NW 103RD TERRACE PEMBROKE PINES FL 33026	VD

Attachment

DDL# P01000067550/642605

MANDARANO, NARY LUZ 1161 NW 162ND AVENUE PEMBROKE PINES FL 33028	TD
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Annual Reports

Report Year	Filed Date	Intangible Tax
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Attachment
DOC#

PO1000067550/042605

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H01000117440 7)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : ANA DALMAU ARES, P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HERBS GARDEN OF THE WORLD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attachment
DOC# P81000067550/642605

ARTICLES OF AMENDMENT
(((H01000117440 7)))

OF

HERBS GARDEN OF THE WORLD, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. IV

The street address and principal office of the Corporation shall be:

2101 NW 84TH AVENUE
MIAMI, FL. 33152

Mailing address shall be: P.O.BOX 526451
MIAMI, FL. 33152

SECOND. Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors shall be composed by THREE (3) persons as follows:

CARLOS E. DAVIS
14500 SW 284TH STREET
HOMESTEAD, FL. 33030

PRESIDENT

JUAN DIEGO RODRIGUEZ
708 NW 103RD TERR.
PEMBROKE PINES, FL. 33026

VICEPRESIDENT

MARY LUZ MANDARANO
1161 NW 162ND AVE
PEMBROKE PINES, FL. 33028

TREASURER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: Amendment adopted: CHANGE OF ARTICLE NO. XII

The Registered Agent and Registered Office shall be:

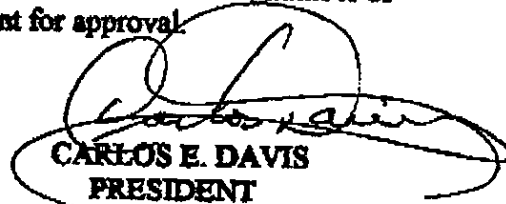
**CARLOS E. DAVIS
2101 NW 84TH AVENUE
MIAMI, FL. 33152**

FOURTH: The date of this Amendment adoption shall be November 28TH, 2001.

FIFTH: Resting Articles of Incorporation remain unaltered.

SIXTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this November 28TH, 2001


**CARLOS E. DAVIS
PRESIDENT**

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Attachment

POL# POL000067550/642605

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

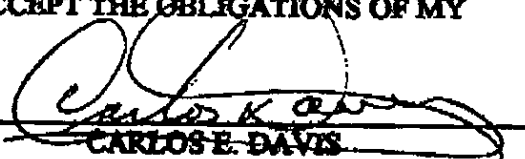
HERBS GARDEN OR THE WORLD, Inc.

2. The name and address of the registered agent and office is:

**CARLOS E. DAVIS
2101 NW 84TH AVENUE
MIAMI, FL 33152**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


CARLOS E. DAVIS

DATE:

11/29/01

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