

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072669

Entity Name: HERBA CORPS INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

4823 SILVER STAR RD SUITE 130  
ORLANDO, FL 32808

## New Principal Place of Business:

## Current Mailing Address:

4823 SILVER STAR RD SUITE 130  
ORLANDO, FL 32808

## New Mailing Address:

FEI Number: 20-1081608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ANTHONY-SMITH LAW, P.A.  
6000 METROWEST BLVD.  
203  
ORLANDO, FL 32835 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: CORETTA ANTHONY-SMITH

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALTENOR, WILKEN  
Address: 4823 SILVER STAR RD SUITE 130  
City-St-Zip: ORLANDO, FL 32808

Title: VD ( ) Delete  
Name: ALTENOR, EVANS  
Address: 4823 SILVER STAR RD SUITE 130  
City-St-Zip: ORLANDO, FL 32808

Title: SD ( ) Delete  
Name: AGUSTAVE, MICHEAL  
Address: 4823 SILVER STAR RD SUITE 130  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: ALTENOR, WESLEY  
Address: 4823 SILVER STAR RD SUITE 130  
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete  
Name: ALTENOR, WETZER  
Address: 4823 SILVER STAR RD SUITE 130  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WETZER ALTENOR

D

04/17/2009

Electronic Signature of Signing Officer or Director

Date