

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-08-2006 90009 013 ***150.00

DOCUMENT # P05000101067					
1. Entity Name DORAL HERBS & HOMEOPATHICS INC.					
Principal Place of Business 2415 NW 97 AVENUE DORAL, FL 33172			Mailing Address 2415 NW 97 AVENUE DORAL, FL 33172		
2. Principal Place of Business			3. Mailing Address P.O. BOX 441246		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State MIAMI, FL.		
Zip	Country	Zip	Country	4. FEI Number 01-0840294	
33144		33144		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARQUEZ, JOSE 530 SW 38 AVENUE MIAMI, FL 33135				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				State FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when restate) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MARQUEZ, VIVIAN M		NAME		
STREET ADDRESS	2415 NW 97 AVENUE		STREET ADDRESS		
CITY - ST - ZIP	DORAL, FL 33172		CITY - ST - ZIP		
TITLE	S	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MARQUEZ, JOSE		NAME		
STREET ADDRESS	2415 NW 97 AVENUE		STREET ADDRESS		
CITY - ST - ZIP	DORAL, FL 33172		CITY - ST - ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DE LOS RIOS, ALESSANDRA		NAME		
STREET ADDRESS	2415 NW 97 AVENUE		STREET ADDRESS		
CITY - ST - ZIP	DORAL, FL 33172		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jose Marquez</u>			Date: <u>2-6-06</u> (786) 218-1327		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		