

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122152

Entity Name: HERBACOEY USA, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6726 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

13001-C NW 38TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

6726 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

13001-C NW 38TH AVENUE
OPA LOCKA, FL 33054

FEI Number: 26-1380817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASSWATERS, DONALD
8315 NW 201ST TERRACE
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSWATERS, DONALD
Address: 8315 NW 201ST TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: S/T () Delete
Name: PASSWATERS, MARIA
Address: 8315 NW 201ST TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: GONZALEZ, RAUL
Address: 325 NW 72ND AVENUE #305
City-St-Zip: MIAMI, FL 33126

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:

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: MARIA PASSWATERS

S/T

01/27/2009

Electronic Signature of Signing Officer or Director

Date