

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122152

Entity Name: HERBACOEY USA, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARIA PASSWATERS

S/T

01/20/2011

Electronic Signature of Signing Officer or Director

Date