

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012684

Entity Name: AYURVEDA HERBAL CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

6001 NW 153RD STREET, STE 158
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153RD STREET, STE 158
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-2081292

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:

MCKINLEY, THOMAS JR.
6001 NW 153RD STREET
SUITE 158
MIAMI LAKES, FL 33014 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: THOMAS MCKINLEY

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MCKINLEY, THOMAS
Address: 6001 NW 153RD STREET, STE 158
City-St-Zip: MIAMI LAKES, FL 33014

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: THOMAS MCKINLEY

Electronic Signature of Signing Officer or Director

PSD

04/13/2012

Date