

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027142

Entity Name: ES GLOBAL HERP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3191 SW 130TH AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3191 SW 130TH AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-2198554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DREKE, ERIK R
3191 SW 130TH AVE
MIAMI, FL 33144, FL 33175 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: DREKE, ERIK R
Address: 3191 SW 130TH AVE
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: TEDESCO, MELISSA A
Address: 10521 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TEDESCO, SPENCER
Address: 10521 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: ERIK R DREKE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date