

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014253

FILED  
Mar 29, 2010  
Secretary of State

**Entity Name:** SOUTH BEACH HERBALS, INC.

**Current Principal Place of Business:**

1602 ALTON ROAD  
SUITE 597  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1602 ALTON ROAD  
SUITE 597  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 26-4262650      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHMIDT, TIMOTHY  
1602 ALTON ROAD  
SUITE 597  
MIAMI BEACH, FL 33139 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  
Name: SCHMIDT, TIMOTHY  
Address: 1602 ALTON ROAD #597  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: TIM J SCHMIDT

PRES

03/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date