

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014253

FILED
Jan 18, 2011
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:

14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 US

Current Mailing Address:

1602 ALTON ROAD
SUITE 597
MIAMI BEACH, FL 33139 US

New Mailing Address:

14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 US

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

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

CEO

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date