

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049717

FILED
Feb 23, 2010
Secretary of State

Entity Name: EARTH HERBS AND BOOKS "INC."

Current Principal Place of Business:

18936 N.W 57AVE
201
MIAMI, FL 33015 US

New Principal Place of Business:

601 SW 109TH AVE
SUITE 304
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

18936 N.W 57AVE
201
MIAMI, FL 33015 US

New Mailing Address:

601 SW 109TH AVE
SUITE 304
PEMBROKE PINES, FL 33025 US

FEI Number: 27-0326190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ERICKA M
18936 N.W. 57TH AVE
APT #201
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GOMEZ, ERICKA M
601 SW 109TH AVE
SUITE 304
PEMBROKE PINES, FL 33025 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, ERICKA M
Address: 601 SW 109TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: HERNANDEZ, ANDRES
Address: 601 SW 109TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025 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: ERICKA GOMEZ

VP

02/23/2010

Electronic Signature of Signing Officer or Director

Date