

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049717

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** EARTH HERBS AND BOOKS "INC."

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

700 SW 110TH AVE  
SUITE 303  
PEMBROKE PINES, FL 33025 US

**Current Mailing Address:**

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

**New Mailing Address:**

700 SW 110 TH AVE  
SUITE 303  
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  
601 SW 109TH AVE  
SUITE 304  
PEMBROKE PINES, FL 33025 US

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

GOMEZ, ERICKA M  
700 SW 110TH AVE  
SUITE 303  
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:

04/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ, ERICKA M  
Address: 700 SW 110TH AVE #303  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP  
Name: HERNANDEZ, ANDRES  
Address: 700 SW 110TH AVE #303  
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

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date