

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076382

FILED
Mar 15, 2010
Secretary of State

Entity Name: HERBTEE, INC.

Current Principal Place of Business:

8891 SW 208TH TERRACE
MIAMI, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

8891 SW 208TH TERRACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 27-1021834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1224 (2004), INC.
705 SW 107TH AVENUE
PEMBROKE PINES, FL 33025 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: DALEY, DALE
Address: 8891 SW 208TH TERRACE
City-St-Zip: MIAMI, FL 33189 US

Title: VP
Name: DALEY-FRANCOIS, SANDRA
Address: 8891 SW 208TH TERRACE
City-St-Zip: MIAMI, FL 33189 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: DALE DALEY

PRES

03/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date