2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083729

Entity Name: HERBA LIGHT INC

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13000 SW 92 AVE

B-305

MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

13000 SW 92 AVE

B-305

MIAMI, FL 33176 US

FEI Number: 27-1101413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PACIFIC GROUP FINANCIAL SERVICES CORP 14335 SW 120 ST

206

MIAMI, FL 33186 US

SALCEDO, GERMAN 13000 SW 92 AVE B-305 MIAMI, FL 33176 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: GERMAN SALCEDO 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SALCEDO, GERMAN L

 Address:
 13000 SW 92 AVE STE B-305

 City-St-Zip:
 MIAMI, FL 33176 US

Title: VP

Name: PEREZ, JAVIER

Address: 13000 SW 92 AVE STE B-305 City-St-Zip: MIAMI, FL 33176 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: GERMAN SALCEDO P 02/25/2010