

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051342

Entity Name: HERBAL INNOVATIONS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-3004261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
41
FORT LAUDERDALE, FL 33308 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: PD
Name: EL HOURI, WALID
Address: 303 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: WALID EL HOURI

P D

02/15/2011

Electronic Signature of Signing Officer or Director

Date