

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051342

Entity Name: HERBAL INNOVATIONS INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1909 TYLER STREET
SUITE 444
HOLLYWOOD, FL 33020 US

Current Mailing Address:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1909 TYLER STREET
SUITE 444
HOLLYWOOD, FL 33020 US

FEI Number: 27-3004261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BURCH, DAN
1909 TYLER STREET
SUITE 444
HOLLYWOOD, FL 33020 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: DANIEL BURCH

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EL HOURI, WALID
Address: 1909 TYLER STREET SUITE 444
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: EL HOURI WALID

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date