

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060230

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN HERBAL PRODUCTS CORP.

Current Principal Place of Business:

1440 JOHN F. KENNEDY CAUSEWAY
SUITE 400
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 JOHN F. KENNEDY CAUSEWAY
SUITE 400
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 27-3142172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

JACOB, ELI D
1440 J.F.KENNEDY CSWY
SUITE 400
NORTH BAY VILLAGE, FL 33141 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: ELI JACOB

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACOB, ELI
Address: 1440 JOHN F. KENNEDY CAUSEWAY #400
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ELI JACOB

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date