2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089615

Entity Name: HOMEOPATHICA INC

FILED Apr 28, 2011 Secretary of State

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

54 INDIAN TRACE RD 54 INDIAN TRACE RD WESTON, FL 33326

WESTON

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

54 INDIAN TRACE RD 54 INDIAN TRACE RD WESTON, FL 33326 WESTON

WESTON, FL 33326

FEI Number: 27-3853024 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:

CABAN, LUIS CABAN, LUIS 799 LAKE BLVD 799 LAKE BLVD

WESTON, FL 33326 US WESTON WESTON, FL 33326 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: LUIS E. CABAN 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CABAN, LUIS Name: 799 LAKE BLVD Address: City-St-Zip: WESTON, FL 33326

Title: VΡ

Name: CABAN, ANA Address: 799 LAKE BLVD WESTON, FL 33326 City-St-Zip:

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.

Ρ SIGNATURE: LUIS E. CABAN 04/28/2011