2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089615

Entity Name: HOMEOPATHICA INC

FILED Apr 24, 2012 Secretary of State

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

54 INDIAN TRACE RD 2625 WESTON RD WESTON WESTON, FL 33331

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

54 INDIAN TRACE RD 2625 WESTON RD WESTON, FL 33331 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 799 LAKE BLVD 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

 Name:
 CABAN, ANA

 Address:
 799 LAKE BLVD

 City-St-Zip:
 WESTON, FL 33326

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: LUIS E. CABAN P 04/24/2012