

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011145

Entity Name: VINCANNA HERBALS INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

12 STONE STREET
STE 1
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

3850 TOWN SQUARE BLVD
MELBOURNE, FL 32901

New Mailing Address:

989 MACCO RD
COCOA, FL 32927

FEI Number: 27-4735036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, DEBRA L
3850 TOWN SQUARE BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MELVIN, DEBRA L
989 MACCO RD
COCOA, FL 32927 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: DEBRA L. MELVIN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELVIN, DEBRA L
Address: 989 MACCO RD
City-St-Zip: COCOA, FL 32927

Title: D
Name: MELVIN, JAMES L III
Address: 989 MACCO RD
City-St-Zip: COCOA, FL 32927

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: DEBRA L. MELVIN

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date