2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026002

Entity Name: NUTRI HERB SYNERGY, INC.

FILED Apr 20, 2012 Secretary of State

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

9845 PINES BLVD

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9845 PINES BLVD

PEMBROKE PINES, FL 33024 US

FEI Number: 45-0642098 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:

NGUYEN, VU M 9845 PINES BLVD.

PEMBROKE PINES, FL 33024 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: DPT

Name: NGUYEN, VU M Address: 8420 NW 8TH STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S

Name: TRAN, THUONG

Address: 10020 COCONUT RD. #136 City-St-Zip: BONITA SPRING, FL 34135 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: VU MINH NGUYEN DPT 04/20/2012