

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044601

Entity Name: U.S. PHYTOTHERAPY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

226 HILLCREST ST
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

226 HILLCREST ST
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-2015665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARP, HARRY E
226 HILLCREST ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARP, HARRY E
4005 LILLIAN HALL LANE
ORLANDO, FL 32812 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSEN, ROBERT D
Address: 226 HILLCREST ST
City-St-Zip: ORLANDO, FL 32801

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: ROBERT D. ROSEN

Electronic Signature of Signing Officer or Director

D

04/24/2012

Date