2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P92000014056 HERBACOY NATURAL PRODUCTS, INC. Principal Place of Business Mailing Address 6714 NW 72ND AVE 6714 NW 72ND AVE SUITE 204 SUITE 204 MIAMI FL ¢3316 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0376391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAUL, GONZALES 6861 SW 147 AVENUE 38 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THTLE Delete TITLE Addition Change GONZALES, RAUL U00000668480 NAME NAME 6861 S.W. 147 AVE #3B STREET ADDRESS STREET ADDRESS 03/27/07-80033-004 150.00 MIAMI BEACH FL 33186 CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP DHE ☐ Defete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP HHE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE: Kaul Jomaily Paul Gon 2 AL EZ 3/14/07 (305) 884-6818

SIGNATURE: Daid Dayling Phone 4

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other file empowered.