2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or huster empowered to state the proposered if changed, or on an attachment with an address, with all other like empowered

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SIGNATURE:

Feb 07, 2008 8:00 am DOCUMENT # P92000014056 **Secretary of State** 02-07-2008 90020 019 ***150.00 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 (10/07) City & State City & State Applied For 4. FEI Number 65-0376391 Not Applicable Zip Ζip 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 Name GONZALEN PAUL, CONZALES Street Addres Box Number is Not Acceptable) 6861-SW-147-AVENUE 38 **MIAMI FL 33186** 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 pretted name of registered agent and the 4 applicacion DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 11. Change TITLE ם ☐ Delete TITLE Addition NAME GONZALES, RAUL NAME 714 NW 72nd Avenue vàmi Fl. 33166 6861 S.W. 147 AVE #3B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33186 CITY-ST-ZIP TIME Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME: NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TIPLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OUY-ST-ZIP CITY - ST- ZIP 12. Thereby 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 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 in Block 10 or Block 11

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