

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014056

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: HERBACOEY NATURAL PRODUCTS, INC.

## Current Principal Place of Business:

6714 NW 72ND AVE  
SUITE 204  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

6714 NW 72ND AVE  
SUITE 204  
MIAMI, FL 33166 US

## New Mailing Address:

6714 NW 72ND AVE  
SUITE 204  
MIAMI, FL 33166 US

FEI Number: 65-0376391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAUL, GONZALES  
6714 NW 72ND AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

RAUL, GONZALEZ  
6714 NW 72ND AVENUE  
MIAMI, FL 33166 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: RAUL GONZALEZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GONZALES, RAUL  
Address: 6714 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, RAUL  
Address: 6714 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL GONZALEZ

P/D

01/22/2009

Electronic Signature of Signing Officer or Director

Date