

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014056

FILED
Apr 29, 2010
Secretary of State

Entity Name: HERBACOEY NATURAL PRODUCTS, INC.

Current Principal Place of Business:

6714 NW 72ND AVE
SUITE 204
MIAMI, FL `3316 US

New Principal Place of Business:

325 NW 72ND AVE
APT. #305
MIAMI, FL `33126 US

Current Mailing Address:

6714 NW 72ND AVE
SUITE 204
MIAMI, FL `3316 US

New Mailing Address:

325 NW 72ND AVE
APT. #305
MIAMI, FL `33126 US

FEI Number: 65-0376391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAUL, GONZALEZ
325 NW 72 AVE
APT # 305
MIAMI, FL 33126 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

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, RAUL
Address: 325 NW 72 AVE APT # 305
City-St-Zip: MIAMI, FL 33126

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: RAUL GONZALEZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date