

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025068

Entity Name: HERBSEL CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

12810 SW 70 AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12780 SW 71 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0689937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARD, JONATHAN D
12810 SW 70 AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BAUMGARD, JONATHAN D
12810 SW 70 AVE
MIAMI, FL 33156 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BAUMGARD, JONATHAN D
Address: 12810 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: PD
Name: BAUMGARD, DANIEL L
Address: 12780 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: DST
Name: BAUMGARD-GARVETT, SHIRA BETH
Address: 7541 SW 114 ST.
City-St-Zip: MIAMI, FL 33156

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: DANIEL BAUMGARD

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date