

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008631

Entity Name: HERBAL ADVANTAGE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4901 E. SILVER SPRINGS BLVD
UNIT 109
OCALA, FL 34470 US

New Principal Place of Business:

535 NE 36TH AVE
SUITE 2
OCALA, FL 34470 US

Current Mailing Address:

4901 E. SILVER SPRINGS BLVD
UNIT 109
OCALA, FL 34470 US

New Mailing Address:

535 NE 36TH AVE
SUITE 2
OCALA, FL 34470 US

FEI Number: 59-3425978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIER, JOAN
13029 NE 7TH LANE
SIVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVT
Name: VALIER, JOAN
Address: 535 NE 36TH AVE, STE 2
City-St-Zip: Ocala, FL 34470

Title: D
Name: DAVIS, JAMES W
Address: 535 NE 36TH AVE, STE 2
City-St-Zip: Ocala, FL 34470

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: JOAN VALIER

DPVT

03/28/2011

Electronic Signature of Signing Officer or Director

Date