

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044284

FILED
May 01, 2007
Secretary of State

Entity Name: HERBAL U.S.A. CORPORATION

Current Principal Place of Business:

3326 MARY STREET
STE 603
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3326 MARY STREET
STE 603
COCOUNT GROVE, FL 33133 US

New Principal Place of Business:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139 US

New Mailing Address:

1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139 US

FEI Number: 65-0626300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FL
2 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBERT LAZO, P.A.
1680 MICHIGAN AVENUE
1016
MIAMI BEACH, FL 33139 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: ALBERT LAZO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, JOSE
Address: 13783 SOUTHWEST 66TH STREET SUITE 219
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: NARANJO, EDUARDO
Address: 13783 SOUTHWEST 66TH STREET SUITE 219
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, JOSE
Address: 1680 MICHIGAN AVENUE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: NARANJO, EDUARDO
Address: 1680 MICHIGAN AVENUE SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: ED NARANJO

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date