

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30 1998 8:00am
Secretary of State

DOCUMENT # P97000073852 (0)

1. Corporation Name

VITA-HERBS SHOP, INC.



Principal Place of Business

2120 S.W. 17TH STREET
MIAMI FL 33145

Mailing Address

2120 S.W. 17TH STREET
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3301 SW Coral Way

Suite, Apt. #, etc.

22 Suite # A-64

City & State

23 Miami Florida

Zip

24 33145

Country

25 U.S.A.

2a. Mailing Address

26 3301 SW Coral Way

Suite, Apt. #, etc.

27 #145

City & State

28 Miami Florida

Zip

29 33145

Country

30 U.S.A.

3. Date Incorporated or Qualified

08/26/1997

4. FEI Number

59-3468869

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TEIXEIRA, YURI
2120 S.W. 17TH STREET
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
TEIXEIRA, YURI
2120 S.W. 17TH STREET
MIAMI FL 33145

TITLE ☐ DELETE

VD
ZALDIVAR, KATHLEEN
2120 S.W. 17TH STREET
MIAMI FL 33145

TITLE ☐ DELETE

SD
ZALDIVAR, GRACIELA
2120 S.W. 17TH STREET
MIAMI FL 33145

TITLE ☐ DELETE

TD
ZALDIVAR, LAURA
2120 S.W. 17TH STREET
MIAMI FL 33145

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

(Signature)

3/23/98

(305) 4760600

CR2E034 (10/97)