

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026854

Entity Name: HERBS U.S.A., INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

3950 N 49TH AVENUE
HOLLYWOOD, FL 330211607

New Principal Place of Business:

3950 N 49TH AVENUE
HOLLYWOOD, FL 330211607 US

Current Mailing Address:

3950 N 49TH AVENUE
HOLLYWOOD, FL 330211607

New Mailing Address:

3950 N 49TH AVENUE
HOLLYWOOD, FL 330211607 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAWARDI, JOSEPH
3950 NORTH 49 AVE
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAWARDI, JOSEPH
Address: 3950 N 49TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330211607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAWARDI, JOSEPH
Address: 3950 N 49TH AVENUE
City-St-Zip: HOLLYWOOD, FL 330211607 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH MAWARDI

D

03/29/2005

Electronic Signature of Signing Officer or Director

Date