

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014253

Entity Name: SOUTH BEACH HERBALS, INC.

Current Principal Place of Business:

14345 SUNSET LANE
FORT LAUDERDALE, FL 33330

Current Mailing Address:

14345 SUNSET LANE
FORT LAUDERDALE, FL 33330 US

FEI Number: 26-4262650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, TIMOTHY
1602 ALTON ROAD
SUITE 597
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHMIDT, TIMOTHY
Address 1602 ALTON ROAD #597
City-State-Zip: MIAMI BEACH FL 33139

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: TIMOTHY J SCHMIDT

PRESIDENT

01/18/2016

Electronic Signature of Signing Officer/Director Detail

Date