

**2013 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**

**01/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date