

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000086995

Entity Name: HERBAL WELLNESS MIAMI INC.

Current Principal Place of Business:

12344 SW 127TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

1761 SW 21 TER
MIAMI, FL 33145 US

FEI Number: 47-1998597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PULIDO, JORGE
12344 SW 127TH AVENUE
MIAMI, FL 33186 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: JORGE PULIDO

04/01/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HERNANDEZ, ARAMIS
Address 139 NE 1ST STREET, SUITE 600
City-State-Zip: MIAMI FL 33130

Title D
Name ANDRES, OMAR
Address 12344 SW 127TH AVENUE
City-State-Zip: MIAMI FL 33186

Title D
Name PULIDO, JORGE
Address 12344 SW 127TH AVENUE
City-State-Zip: MIAMI FL 33186

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: ARAMIS HERNANDEZ

DIRECTOR

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date