

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006551

Entity Name: HERBAL POWERS CORP.

Current Principal Place of Business:

707 24TH AVENUE W
BRADENTON, FL 34205

Current Mailing Address:

707 24TH AVENUE W
BRADENTON, FL 34205

FEI Number: 75-3043232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENG, ANNIE
1303 RIVERVIEW CIRCLE
BRADENTON, FL 34209 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 CP
Name ENG, ANNIE
Address 1303 RIVERVIEW CIRCLE
City-State-Zip: BRADENTON FL 34209

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: ANNIE ENG

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date