

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000024036

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOTANICA CANDELO'S NOTIONS & POTIONS CORP.

Current Principal Place of Business:

7060 TAFT ST.
HOLLYWOOD, FL 33024 69

New Principal Place of Business:

7222 TAFT ST.
HOLLYWOOD, FL 33024 69

Current Mailing Address:

7060 TAFT ST.
HOLLYWOOD, FL 33024 69

New Mailing Address:

7222 TAFT ST.
HOLLYWOOD, FL 33024 69

FEI Number: 65-0903873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELGADO, EDMEE E
3928 E. LAKE TERRACE
MIRAMAR, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P
Name: LLORENTE-DELGADO, EDMEE E
Address: 7222 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: FERNANDEZ, MICHELLE
Address: 7222 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: WHITNEY, DENISE
Address: 7222 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP/S
Name: GALLARDO, ALEJANDRO
Address: 7222 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33024 US

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: EDMEE DELGADO

P

02/17/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date