2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098874

Entity Name: BOTANICA ORLANDO INC.

Current Principal Place of Business:

9900 EAST COLONIAL DRIVE ORLANDO, FL 32825

Current Mailing Address:

9900 EAST COLONIAL DRIVE ORLANDO, FL 32825 US

FEI Number: 46-0865918 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBALIRA I 10615 ALLISHEIM AVE ORLANDO, FL 32825 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

FILED Jun 14, 2013

Secretary of State

CC0928304705

Officer/Director Detail:

Title P Title I

NameNUNENZ, FRANCISCO ANameNUNEZ, FRANCISCO AAddress9900 EAST COLONIAL DRIVEAddress10615 ALLISHEIM AVECity-State-Zip:ORLANDO FL 32825City-State-Zip:ORLANDO FL 32825

Title VP

Name RODRIGUEZ, ALBALIRA I Address 10615 ALLISHEIM AVE City-State-Zip: ORLANDO FL 32825

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: ALBALIRA RODRIGUEZ

VICE PRESIDENT

06/14/2013

Electronic Signature of Signing Officer/Director Detail

Date