

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000098874

FILED
Mar 07, 2016
Secretary of State
CC1829786579

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:

SUCCESS BUSINESS SOLUTION, INC
2751 S. CHICKASAW TRAIL - STE. 106
ORLANDO, FL 32829 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 NUNEZ, FRANCISCO A
Address 9900 EAST COLONIAL DRIVE
City-State-Zip: ORLANDO FL 32825

Title VP
Name WAGNER, BAILEY
Address 9900 EAST COLONIAL DRIVE
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: NUNEZ , FRANCISCO A

P

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date