2018 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: NOT APPLICABLE 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

FILED Mar 01, 2018

Secretary of State

CC5261360378

Officer/Director Detail:

Title P Title VP

NameNUNEZ, FRANCISCO ANameRODRIGUEZ, ALBALIRAAddress9900 EAST COLONIAL DRIVEAddress9900 EAST COLONIAL DRIVE

City-State-Zip: ORLANDO FL 32825 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.

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SIGNATURE: NUNEZ, FRANCISCO A

03/01/2018