2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13574

FILED Apr 22, 2011 Secretary of State

Entity Name: BOTANA ACCOUNTING SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

600 NORTHEAST 22ND TERRACE SUITE # 205-B HOMESTEAD, FL 330334708

Current Mailing Address: New Mailing Address:

600 NORTHEAST 22ND TERRACE SUITE # 205-B HOMESTEAD, FL 330334708

FEI Number: 59-2049746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOTANA, RAUL 600 NORTHEAST 22ND TERRACE HOMESTEAD, FL 330334708 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

OFFICERS AND DIRECTORS:

Title: PST

Name: BOTANA, RAUL

Address: 600 NORTHEAST 22ND TERRACE STE# 205-B

City-St-Zip: HOMESTEAD, FL 330334708

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: RAUL BOTANA P 04/22/2011