

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46271

Entity Name: NIEVCO INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

% EXOTIC BOTANICALS, INC  
14450 SW 216 ST  
MIAMI, FL 33170 US

## New Principal Place of Business:

## Current Mailing Address:

% EXOTIC BOTANICALS, INC.  
14450 SW 216 ST  
MIAMI, FL 33170 US

## New Mailing Address:

% EXOTIC BOTANICALS, INC  
14450 SW 216 ST  
MIAMI, FL 33170 US

FEI Number: 59-2802550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNATA, JAMES C.  
15461 SW 212TH STREET  
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CANNATA, JAMES C.,  
Address: 15461 SW 212TH STREET  
City-St-Zip: MIAMI, FL 33187

Title: ST ( ) Delete  
Name: CANNATA, NIEVES SUAR, EZ  
Address: 15461 SW 212TH STREET  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES CANNATA

PD

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date