2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 8:00 am Secretary of State **DOCUMENT # L18996** 02-14-2005 90067 010 ***150 00 BOTANICA YEMAYA Y CHANGO, INC. Principal Place of Business Mailing Address 50014832 % ROSA MARIA VILLAMIA % ROSA MARIA VILLAMIA 6111 SW 8TH ST. 6111 SW 8TH ST. MIAMI, FL 33144 MIAMI, FL 33144 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0147990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLAMIA, ROSA MARIA DO NOT WRITE 6111 SW 8TH ST. MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VILLAMIA, ROSA MARIA NAME 6111 SW 8TH ST. MIAMI, FL 33144 STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED