

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18996

FILED
Feb 02, 2009
Secretary of State

Entity Name: BOTANICA YEMAYA Y CHANGO, INC.

Current Principal Place of Business:

% ROSA MARIA VILLAMIA
6111 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

ROSA MARIA VILLAMIA
6111 SW 8TH ST.
MIAMI, FL 33144

Current Mailing Address:

% ROSA MARIA VILLAMIA
6111 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

ROSA MARIA VILLAMIA
6111 SW 8TH ST.
MIAMI, FL 33144

FEI Number: 65-0147990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIA, ROSA MARIA
6111 SW 8TH ST.
MIAMI, FL 33144 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: VILLAMIA, ROSA MARIA,
Address: 6111 SW 8TH ST.
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: OSPINA, JASON A
Address: 6111 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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: ROSA MARIA VILLAMIA

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date