

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18996

FILED
Jan 21, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ROSA MA VILLAMIA

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date