

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061565

FILED
Feb 28, 2011
Secretary of State

Entity Name: BOTANICA NEGRA FRANSISCA, INC.

Current Principal Place of Business:

1323 SW 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1323 SW 8TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1020705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAN, ANA NOVOA
1323 SW 8TH ST.
MIAMI, FL 33135 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: P
Name: FONTAN, ANA NOVOA
Address: 1323 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: S
Name: FONTAN, ROBERTO P
Address: 1323 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

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: ANA NOVOA FONTAN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date