

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90710 032 ***150.00

DOCUMENT # P01000041800

1. Entity Name

BOTANICA PET SHOP OSIMBA CORP

DO NOT WRITE IN THIS SPACE

44043586

2. Principal Place of Business
4426 426 East 43rd St

3. Mailing Address
426 East 43rd St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Hialeah Florida

City & State
Hialeah Florida

4. FEI Number 65-1096634

Applied For
Not Applicable

Zip 33013 **Country** USA

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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Caballero, Carmen B.

Street Address (P.O. Box Number is Not Acceptable)

426 East 43rd St

City Hialeah **FL** **Zip Code** 33013

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

(DATE)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE DP
NAME CABALLERO, CARMEN B.
STREET ADDRESS 426 East 43rd St
CITY-ST-ZIP Hialeah FL 33013

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP
NAME HERNANDEZ, BERNARDO
STREET ADDRESS 426 East 43rd St
CITY-ST-ZIP Hialeah FL 33013

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13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE

Carmen B Caballero

4/30/04 (305) 362-9159