

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058149

FILED
Apr 11, 2012
Secretary of State

Entity Name: FOUR SEASONS BOTANICALS, INC.

Current Principal Place of Business:

6608 SOUTHWEST 65TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6608 SOUTHWEST 65TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1113459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PRES
Name: BURUNAT, LUIS R
Address: 6608 SOUTHWEST 65TH STREET
City-St-Zip: MIAMI, FL 33143

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: LUIS BURUNAT

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date