

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080819

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOTANICA OBBATALA - YEMAYA INC.

Current Principal Place of Business:

5422 WEST FLAGLER STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5422 WEST FLAGLER STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1138782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, RICARDO
5422 W FLGLER ST
MIAMI, FL 33124 US

Name and Address of New Registered Agent:

RAMIREZ, MIGUEL
5422 W FLGLER ST
MIAMI, FL 33124 US

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: MIGUEL RAMIREZ

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, MIGUEL
Address: 5422 W FLGLER ST
City-St-Zip: MIAMI, FL 33124

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: MIGUEL RAMIREZ

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date