

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062402

FILED
Mar 17, 2011
Secretary of State

Entity Name: BOTANICA & PET SHOP LUCUMI, INC.

Current Principal Place of Business:

13675 SW 26 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13675 SW 26 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 02-0675128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ELIO
13675 S.W. 26 ST.
MIAMI, FL 33175 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: MARTINEZ, ELIO
Address: 13675 SW 26 STREET
City-St-Zip: MIAMI, FL 33175

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: ELIO MARTINEZ

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date