

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062734

FILED
Feb 23, 2008
Secretary of State

Entity Name: BOTANICA / DISCOUNT KOLU, INC.

Current Principal Place of Business:

3855 SW 137TH AVENUE
#4
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3855 SW 137TH AVENUE
#4
MIAMI, FL 33175

New Mailing Address:

FEI Number: 02-0622781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, TERESA
13610 SW 78 ST
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, TERESA
Address: 13610 SW 78 ST
City-St-Zip: MIAMI, FL 33183

Title: VTD () Delete
Name: CRUZ, MICHAEL ROY
Address: 13610 SW 78TH STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERESA MONTERO

PD

02/23/2008

Electronic Signature of Signing Officer or Director

Date