

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062734

FILED
Mar 12, 2011
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:

3855 SW 137TH AVENUE
#4
MIAMI, FL 33175 US

Current Mailing Address:

3855 SW 137TH AVENUE
#4
MIAMI, FL 33175

New Mailing Address:

3855 SW 137TH AVENUE
#4
MIAMI, FL 33175 US

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:

MONTERO, TERESA
13610 SW 78 ST
MIAMI
MIAMI, FL 33183 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:

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TERESA MONTERO

PD

03/12/2011

Electronic Signature of Signing Officer or Director

Date