

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084048

FILED
Mar 10, 2006
Secretary of State

Entity Name: LA JIMAGUAS BOTANIC & PET SHOP INC

Current Principal Place of Business:

8200 WEST 33 AVENUE
BOX 6
HIALEAH, FL 33018

New Principal Place of Business:

9610 NW 122ND AVENUE
#22
HIALEAH GARDENS, FL 33018

Current Mailing Address:

6365 W 24 AVENUE
#58
HIALEAH, FL 33015

New Mailing Address:

2350 W 84TH STREET
#18
HIALEAH, FL 33016

FEI Number: 90-0046269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ALBERTO
Address: 8200 W 33 AVENUE - BOX 6
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEX, BRYAN
Address: 9610 NW 122ND AVE
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN HEX

P

03/10/2006

Electronic Signature of Signing Officer or Director

Date