## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN Secretary of State

ANNOAL KLI OKI					Constant of CA
DOCUMENT # P0300060590  1. Entity Name BOTANICA GRANADA INC.					Secretary of St
Principal Plac 702 HIALEAN HIALEAN, FL	H DR.	Mailing Address 702 HIALEAH DR. HIALEAH, FL 33010			
DO NOT WRITE IN THIS SPAC			CE	02152008 4. FEI Number 73-166	
6. Name and Address of Current Registered Agent CHAPLE, TERESITA 702 HIALEAH DR. HIALEAH, FL 33010					NOT WRITE THIS SPACE
8. 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   am familiar with, and the obligations of registered agent.  SIGNATURE  Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  DATE  FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  P. Election Campaign Financing   \$5.00 May Be   100000339464					
10.  IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP ITTLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIF	RECTORS			NOT WRITE THIS SPACE
TITLE NAME			1		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CiTY-\$1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/08 305-431-1615