

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060590

Entity Name: BOTANICA GRANADA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

702 HIALEAH DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

702 HIALEAH DR.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 73-1669114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPLE, LAZARO
702 HIALEAH DR.
HIALEAH, FL 33010 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: P
Name: CHAPLE, LAZARO
Address: 702 HIALEAH DR.
City-St-Zip: HIALEAH, FL 33010

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: LAZARO CHAPLE

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date