

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121902

Entity Name: BOTANICA MARITZA, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2031 W FLAGLER ST.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2031 W FLAGLER ST.
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-0348086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR.
SUITE 203
MIAMI, FL 33176 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: D
Name: BOUZA, RICARDO
Address: 19510 NW 62ND PLACE
City-St-Zip: MIAMI, FL 33015

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: RICARDO BOUZA

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03/26/2012

Electronic Signature of Signing Officer or Director

Date