

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017346

FILED
May 14, 2009
Secretary of State

Entity Name: BOTANA ACCOUNTING & ASSOCIATES, INC.

Current Principal Place of Business:

8754 SOUTHWEST 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

890 SW 87 AVE
SUITE 12
MIAMI, FL 33174

Current Mailing Address:

8754 SOUTHWEST 8TH STREET
MIAMI, FL 33174

New Mailing Address:

890 SW 87 AVE
SUITE 12
MIAMI, FL 33174

FEI Number: 20-0651951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTANA, TEDDY
8754 SOUTHWEST 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

BOTANA, TEDDY
890 SW 87 AVE
SUITE 12
MIAMI, FL 33174 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: BOTANA TEDDY

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOTANA, TEDDY
Address: 8754 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOTANA, TEDDY
Address: 890 SW 87 AVE SUITE 12
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify 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: BOTANA TEDDY

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05/14/2009

Electronic Signature of Signing Officer or Director

Date