

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095895

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOTANICO OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10030 BROAD CHANNEL RD
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10030 BROAD CHANNEL RD
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-1280615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCY, PAUL R
6607 SW 65 TERRACE
MIAMI, FL 33143 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: PRES
Name: PEARCY, PHILLIP J
Address: 10030 BROAD CHANNEL RD
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: PEARCY, PAUL R
Address: 10030 BROAD CHANNEL RD
City-St-Zip: MIAMI, FL 33157 US

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: PHILLIP J PEARCY

MR.

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date