

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089514

FILED
Apr 04, 2007
Secretary of State

Entity Name: BOTANICA TA JOSE INC.

Current Principal Place of Business:

9601 FOUNTAINBLEU BLVD
APT# 610
MIAMI, FL 33172

New Principal Place of Business:

1684 WEST 65 ST
HIALEAH, FL 33012

Current Mailing Address:

9601 FOUNTAINBLEU BLVD
APT# 610
MIAMI, FL 33172

New Mailing Address:

1684 WEST 65 ST
HIALEAH, FL 33012

FEI Number: 51-0547607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIL-CHAMISO, IDALIA J
9601 FOUNTAINBLEU BLVD
APT# 610
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIL-CHAMISO, IDALIA J
1684 WEST 65 ST
HIALEAH, FL 33012 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: IDALIA J. GIL-CHAMISO

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL-CHAMISO, IDALIA J
Address: 9601 FOUNTAINBLEU BLVD APT# 610
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: MORA, FLORENTINO R
Address: 9601 FOUNTAINBLEU BLVD
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Delete
Name: CARNET, SONIA Y
Address: 9601 FOUNTAINBLEU BLVD APT# 610
City-St-Zip: MIAMI, FL 33172

Title: SEC (X) Delete
Name: GIL, JESSICA R
Address: 9601 FOUNTAINBLEU BLVD APT# 610
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL-CHAMISO, IDALIA J
Address: 1684 WEST 65 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: GIL, JESSICA R
Address: 1684 WEST 65 ST
City-St-Zip: HIALEAH, FL 33012

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IDALIA J. GIL-CHAMISO

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date