

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089514

Entity Name: BOTANICA TA JOSE INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1684 WEST 65 ST
HIALEAH, FL 33012

New Principal Place of Business:

4373 WEST 16 AV.
HIALEAH, FL 33012

Current Mailing Address:

1684 WEST 65 ST
HIALEAH, FL 33012

New Mailing Address:

4373 WEST 16 AV.
HIALEAH, FL 33012

FEI Number: 51-0547607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL-CHAMISO, IDALIA J
Address: 16328 N.W. 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: GIL, JESSICA R
Address: 16328 N.W. 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: IDALIA G. CHAMIZO

PRES

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date