

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2010
Secretary of State**

DOCUMENT# P05000089514

Entity Name: BOTANICA TA JOSE INC.

Current Principal Place of Business:

16329 NW 11 ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16329 NW 11 ST
PEMBROKE PINES, FL 33028

New Mailing Address:

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
16329 NW 11 ST
PEMBROKE PINES, FL 33028 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: P
Name: GIL-CHAMISO, IDALIA J
Address: 16329 N.W. 11 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: GONZALEZ, DINORAH
Address: 17491 NW 88 AVE
City-St-Zip: MIAMI, FL 33018

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: IDALIA GIL-CHAMISO

P

02/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date