

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090172

FILED
Apr 13, 2009
Secretary of State**Entity Name:** BOTANICA LA AFRICANA INC.**Current Principal Place of Business:**9562 SW 40 STREET
MIAMI, FL 33165 US**New Principal Place of Business:****Current Mailing Address:**9562 SW 40 STREET
MIAMI, FL 33165 US**New Mailing Address:****FEI Number:** 20-3050792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MELO, BARBARA
5875 SW 74TH TERRACE
#28
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**MELO, MIGUEL
12945 SW 76 TERRACE
MIAMI, FL 33183 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: MIGUEL MELO

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: MELO, BARBARA
Address: 5875 SW 74TH TERRACE #28
City-St-Zip: MIAMI, FL 33143 US**Title:** VPSD () Delete
Name: MIGUEL MELO JR.
Address: 12945 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33183 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: MELO, MIGUEL
Address: 12945 SW 76TERRACE
City-St-Zip: MIAMI, FL 33183 US**Title:** VPSD (X) Change () Addition
Name: MELO MIGUEL
Address: 12945 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33183 US

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: MIGUEL MELO

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04/13/2009

Electronic Signature of Signing Officer or Director

Date