

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090172

FILED
Jan 19, 2010
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 ()

Name and Address of Current Registered Agent:

MELO, MIGUEL
12945 SW 76 TERRACE
MIAMI, FL 33183 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: PVST
Name: MELO, MIGUEL
Address: 12945 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: MELO, MIGUEL
Address: 12945 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: MELO, JOAQUINA
Address: 9562 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: MIGUEL MELO

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01/19/2010

Electronic Signature of Signing Officer or Director

Date