

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090172

Entity Name: BOTANICA LA AFRICANA INC.

FILED
Jan 16, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: MELO, MIGUEL 1%
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 99%
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: JOAQUINA MELO

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date