

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091960

Entity Name: BOTANICA EL CHINO, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6945 W 4TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

327 WEST 75 PLACE
HIALEAH, FL 33014

Current Mailing Address:

6945 W 4TH AVE.
HIALEAH, FL 33014

New Mailing Address:

327 WEST 75 PLACE
HIALEAH, FL 33014

FEI Number: 20-3073827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORDI, ANTHONY
6945 W 4TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LORDI, ANTHONY
327 WEST 75 PLACE
HIALEAH, FL 33014 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: ANTHONY LORDI

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORDI, ANTHONY
Address: 6945 W 4TH AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LORDI, ANTHONY
Address: 327 WEST 75 PLACE
City-St-Zip: HIALEAH, FL 33014

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: ANTHONY LORDI

OWN

04/30/2009

Electronic Signature of Signing Officer or Director

Date