

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091960

Entity Name: BOTANICA EL CHINO, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

327 WEST 75 PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

327 WEST 75 PLACE
HIALEAH, FL 33014

New Mailing Address:

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
327 WEST 75 PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MACAYA, RAIMUNDO
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: R MACAYA

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACAYA, RAIMUNDO
Address: 327 WEST 75 PLACE
City-St-Zip: HIALEAH, FL 33014

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: R MACAYA

Electronic Signature of Signing Officer or Director

D

04/17/2011

Date