## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000155123 BOTANICA ONI-ONI, INC. Mailing Address Principal Place of Business 11322 QUAIL ROOST DR 11322 QUAIL ROOST DR MIAMI, FL 33157 MIAMI, FL 33157 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3842967 The second secon \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENTRENA, ANA L DO NOT WRITE 11322 QUAIL ROOST DR MIAMI, FL 33157 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE UÜÜÜÜÜÜ 839447 9. Election Campaign Financing \$5.00 May Be 03/06/08-80008-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE NAME ENTRENA, ANA L STREET ADDRESS 11322 QUAIL ROOST DR CITY-ST-ZIP MIAMI, FL 33157 TITE E ANTONIO GONZALEZ, JUAN STREET ADDRESS 11322 QUAIL ROOST DR CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME . STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR ERNITED NAME OF SIGNING OFFICER OR DIRECTOR

238-4886