

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005421

Entity Name: BOTICA INC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3260 NE 15TH AVE
#2
OAKLAND PARK, FL 33334

Current Mailing Address:

3260 NE 15TH AVE
#2
OAKLAND PARK, FL 33334

New Principal Place of Business:

300 E OAKLAND PARK BLVD
#374
WILTON MANORS, FL 33334

New Mailing Address:

300 E OAKLAND PARK BLVD
#374
WILTON MANORS, FL 33334

FEI Number: 20-4120956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGOSTO, JUAN C
3260 NE 15TH AVE
#2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

AGOSTO, JUAN D
300 E OAKLAND PARK BLVD
#374
WILTON MANORS, FL 33334 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: JUAN D AGOSTO

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGOSTO, JUAN C
Address: 3260 NE 15TH AVE #2
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: PAOLI, DOLORES
Address: 4408 NW 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGOSTO, JUAN D
Address: 300 E OAKLAND PARK BLVD #374
City-St-Zip: WILTON MANORS, FL 33334

Title: S (X) Change () Addition
Name: PAOLI, DOLORES M
Address: 300 E OAKLAND PARK BLVD #374
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN D AGOSTO

P

01/24/2007

Electronic Signature of Signing Officer or Director

Date