

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023383

FILED
May 14, 2009
Secretary of State

Entity Name: BOTANICA LA LUZ DIVINA INC

Current Principal Place of Business:

3115 W. COLUMBUS DR.
UNIT 102
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3115 W. COLUMBUS DR.
UNIT 102
TAMPA, FL 33607

New Mailing Address:

FEI Number: 77-0661879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASULTO, PABLO
3115 W. COLUMBUS DR.
UNIT 102
TAMPA, FL 33607 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASULTO, PABLO
Address: 3115 W. COLUMBUS DR. SUITE 102
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FIGUEROA TORO, VANESSA A
Address: 3115 W.COLUMBUS DR. SUITE 102
City-St-Zip: TAMPA, FL 33607

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: PABLO BASULTO

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date