

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074253

FILED
Jul 29, 2010
Secretary of State

Entity Name: OMI YINKA BOTANICA AND MINIMARKET INC

Current Principal Place of Business:

28726 S DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

28726 S DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-4942645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, CARMEN A
28726 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, CARMEN A
Address: 28726 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

Title: V
Name: SOLER, JACQUELINE
Address: 28726 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

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: CARMEN LEON

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date