

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077192

Entity Name: BOTANICA LA LUZ CORP

FILED  
May 08, 2007  
Secretary of State

## Current Principal Place of Business:

10506 WEST FLAGLER STREET  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

10506 WEST FLAGLER STREET  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 20-4989553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAVELO, NEISY A  
15854 SW 149 LANE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

GONZALEZ, MAYDELIN  
10506 WEST FLAGLER STREET  
MIAMI, FL 33174 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: MG

05/08/2007

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: GONZALEZ, MAYDELIN  
Address: 345 SW 133 AVE  
City-St-Zip: MIAMI, FL 33184

Title: D ( ) Delete  
Name: ALMIRA, REGINO  
Address: 345 SW 133 AVENUE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MG

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date