

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077192

Entity Name: BOTANICA LA LUZ CORP

FILED
May 22, 2009
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:

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

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05/22/2009

Electronic Signature of Signing Officer or Director

Date