

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077192

Entity Name: BOTANICA LA LUZ CORP

FILED
Jul 14, 2011
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:

ALMIRA, REGINO
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: REGINO ALMIRA

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALMIRA, REGINO
Address: 345 SW 133 AVE
City-St-Zip: MIAMI, FL 33184

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: REGINO ALMIRA

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date