

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119334

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOTANICA AFROKAN CORP

Current Principal Place of Business:

3405 W COLUMBUS RD
SUITE B
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3405 W COLUMBUS RD
SUITE B
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 20-5551442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABANA MULTISERVICES CORP
2722 TAMPA BAY BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROGERS & ASSOCIATES
2819 RANCH RD.
DOVER, FL 33527 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: CURTIS ROGERS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARQUEZ, MARIO MARTIN
Address: 10221 ARMENIA AVE.
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO MARTIN VAZQUEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date