

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153456

Entity Name: ENDOKI BOTANICA, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

27561 S. DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

18710 SW 107 AVENUE
31
MIAMI, FL 33157

Current Mailing Address:

27561 S. DIXIE HWY
NARANJA, FL 33032 S

New Mailing Address:

18710 SW 107 AVENUE
31
MIAMI, FL 33157

FEI Number: 87-0790487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALMEIDA, MARIA DEL CARM
27561 S. DIXIE HWY
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

ALMEIDA, MARIA DEL CARM
18710 SW 107
31
MIAMI, FL 33157 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: MARIA DEL CARMEN ALMEIDA

08/28/2008

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: PD () Delete
Name: ALMEIDA, MARIA DEL CARM
Address: 27561 S. DIXIE HWY
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, MARIA DEL CARM
Address: 18710 SW 107TH AVENUE, #31
City-St-Zip: MIAMI, FL 33157

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: MARIA DEL CARMEN ALMEIDA

PVTS

08/28/2008

Electronic Signature of Signing Officer or Director

Date