

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014443

Entity Name: BOTANICA ILE OTURANIKO, INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

20830 CONDADO ROAD
MIAMI, FL 33189

New Principal Place of Business:

10921 SW 40 STREET
MIAMI, FL 33165

Current Mailing Address:

20830 CONDADO ROAD
MIAMI, FL 33189

New Mailing Address:

10921 SW 40 STREET
MIAMI, FL 33165

FEI Number: 20-8352264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTES, NORAYDA
20830 CONDADO ROAD
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, EDDY JR.
Address: 20830 CONDADO ROAD
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: FORTES, NORAYDA
Address: 20830 CONDADO ROAD
City-St-Zip: MIAMI, FL 33189

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: NORAYDA FORTES

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date