

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039669

FILED
Nov 05, 2009
Secretary of State

Entity Name: BOTANICA SAN FRANCISCO DE ASIS CORP.

Current Principal Place of Business:

1820 W WATERS AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1820 W WATERS AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-8703305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MIGUEL
1820 W WATERS AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ALVAREZ, MADELIN
1820 W WATERS AVE
TAMPA, FL 33604 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: MADELIN ALVAREZ

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ALVAREZ, MIGUEL
Address: 1820 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: ALVAREZ, MADELIN
Address: 1820 W WATERS AVE
City-St-Zip: TAMPA, FL 33604

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: MADELIN ALVAREZ

MRS

11/05/2009

Electronic Signature of Signing Officer or Director

Date