

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050719

Entity Name: BOTAS 3 HERMANAS, INC.

FILED  
Apr 01, 2011  
Secretary of State

**Current Principal Place of Business:**

1128 8TH AVE. W.  
PALMETTO, FL 34221 US

**New Principal Place of Business:**

**Current Mailing Address:**

1128 8TH AVE. W.  
PALMETTO, FL 34221 US

**New Mailing Address:**

FEI Number: 20-8896400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTAMARIA, ANTONIO  
1128 8TH AVE. W.  
PALMETTO, FL 34221 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

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: SANTAMARIA, ANTONIO  
Address: 1128 8TH AVE. W.  
City-St-Zip: PALMETTO, FL 34221

Title: ST  
Name: SANTAMARIA, VIRGINIA  
Address: 1128 8TH AVE W.  
City-St-Zip: PALMETTO, FL 34221

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: ANTONIO SANTAMARIA

DP

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date