

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080569

Entity Name: ESHU BOTANICA, INC

FILED  
Jul 14, 2008  
Secretary of State

## Current Principal Place of Business:

4120 ENTERPRISE AVE  
100  
NAPLES, FL 34104

## New Principal Place of Business:

2170 SANTA BARBARA BLVD  
NAPLES, FL 34116

## Current Mailing Address:

4120 ENTERPRISE AVE  
100  
NAPLES, FL 34104

## New Mailing Address:

3360 23RD AVE SW  
NAPLES, FL 34117

FEI Number: 26-0635079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ROBERTO  
3360 23RD AVE SW  
NAPLES, FL 34117 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

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: P ( ) Delete  
Name: HERNANDEZ, ROBERTO  
Address: 3360 23RD AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: VP ( ) Delete  
Name: TRUJILLO, VIRGINIA  
Address: 3360 23RD AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: SEC ( ) Delete  
Name: HERNANDEZ, ROBERTO  
Address: 3360 23RD AVE SW  
City-St-Zip: NAPLES, FL 34117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO HERNANDEZ

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date