

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080728

Entity Name: BOTANICA CHEMA, INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

203 EAST VINE STREET
SUITE 50/179
KISSIMMEE, FL 34744

New Principal Place of Business:

1330 N. JOHN YOUNG PKWAY
KISSIMMEE, FL 34741

Current Mailing Address:

203 EAST VINE STREET
SUITE 50/179
KISSIMMEE, FL 34744

New Mailing Address:

1330 N. JOHN YOUNG PKWAY
KISSIMMEE, FL 34741

FEI Number: 26-0624703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, PEDRO
203 EAST VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PENA, PEDRO
1330 N. JOHN YOUNG PKWAY
KISSIMMEE, FL 34741 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, PEDRO
Address: 1330 N. JOHN YOUNG PKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: BRAVO, MIRIAM
Address: 1330 N. JOHN YOUNG PKWAY
City-St-Zip: KISSIMMEE, FL 34741

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: PEDRO PENA

SR

02/06/2012

Electronic Signature of Signing Officer or Director

Date