

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092703

FILED
Apr 30, 2008
Secretary of State

Entity Name: ATILANA BOTANICA & DISCOUNT CORP.

Current Principal Place of Business:

18111 NW 68TH AVE., #6208
HIALEAH, FL 33015

New Principal Place of Business:

18111 NW 68TH AVE., #G 208
HIALEAH, FL 33015

Current Mailing Address:

18111 NW 68TH AVE., #6208
HIALEAH, FL 33015

New Mailing Address:

18111 NW 68TH AVE., # G 208
HIALEAH, FL 33015

FEI Number: 42-1738358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, REYNIER
18111 NW 68TH AVE., #6208
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

DIEGUEZ, REYNIER
18111 NW 68TH AVE., # G 208
HIALEAH, FL 33015 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: REYNIER DIEGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DIEGUEZ, REYNIER
Address: 18111 NW 68TH AVE., #6208
City-St-Zip: HIALEAH, FL 33015

Title: VTD () Delete
Name: MESA, MARIA
Address: 18111 NW 68TH AVE., #6208
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIEGUEZ, REYNIER
Address: 18111 NW 68TH AVE., #G 208
City-St-Zip: HIALEAH, FL 33015

Title: VTD (X) Change () Addition
Name: MESA, MARIA
Address: 18111 NW 68TH AVE., #G 208
City-St-Zip: HIALEAH, FL 33015

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: REYNIER DIEGUEZ

PSD

04/30/2008

Electronic Signature of Signing Officer or Director

Date