

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116168

FILED
May 01, 2008
Secretary of State

Entity Name: NINA'S BOTANICA AND BOUTIQUE, INCORPORATED

Current Principal Place of Business:

113 BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

113 BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-1336733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LAZARA H
3200 GRANADA BOULEVARD
KISSIMMEE, FL 34746 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: CRUZ, LAZARA
Address: 3200 GRANADA BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: ITHIER, LAZARO R
Address: 2805 RODEO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: RIVERA, MERCEDES I
Address: 4025 ORKNEY AVENUE
City-St-Zip: ORLANDO, FL, FL 32809

Title: VP () Delete
Name: ITHIER, MICHELLE E
Address: 1600 GRANADA BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

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:

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: MERCEDES I. RIVERA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date