

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051482

Entity Name: BOTANICA MAYOMBE, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL
SUITE 7
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11455 S. ORANGE BLOSSOM TRAIL
SUITE 7
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-2680706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ABEL
11455 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 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: P
Name: FERNANDEZ, ABEL
Address: 907 WINDROSE DR
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: FERNANDEZ, ESLEDY
Address: 907 WINDROSE DR
City-St-Zip: ORLANDO, FL 32824

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: ABEL FERNANDEZ

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date