

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105311

FILED
Sep 10, 2009
Secretary of State

Entity Name: BOTANICA NEG LAKAY VARIETE STORE, INC.

Current Principal Place of Business:

701 NE 13RD STREET
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

701 NE 13RD STREET
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-3790071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESSE, GERTHA
100 SW 24TH AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

DESSE, GERTHA
7913 SW 3RD ST
NORTH LAUDERDALE, FL 33068 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:

09/10/2009

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: DESSE, GERTHA
Address: 100 SW 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: NOEL, JEAN VIGO
Address: 100 SW 24TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: SEC () Delete
Name: MERSAN, JUNY
Address: 701 NE 13RD STREET
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESSE, GERTHA
Address: 7913 SW 3RD ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GERTHA DESSE

P

09/10/2009

Electronic Signature of Signing Officer or Director

Date