

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010701

FILED
Feb 17, 2012
Secretary of State

Entity Name: BOTANICA SAN LAZARO & GIFT SHOP, INC.

Current Principal Place of Business:

117 E. BROAD STREET
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

117 E. BROAD STREET
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 26-4184717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZA, NELSON
10510 CEDAR FOREST CIRCLE
CLERMONT, FL 34711 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: BAUZA, NELSON
Address: 10510 CEDAR FOREST CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP
Name: BAUZA, MIRIAM L
Address: 10510 CEDAR FOREST CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

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: NELSON BAUZA

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date