

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023400

FILED
Apr 11, 2011
Secretary of State

Entity Name: BOTANICA DE LOS ANGELES, INC.

Current Principal Place of Business:

330 FRANKLIN RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2814 S DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33405 15

Current Mailing Address:

330 FRANKLIN RD
WEST PALM BEACH, FL 33405

New Mailing Address:

1326 N DIXIE HWY STE 10
LAKE WORTH, FL 33460

FEI Number: 27-2135917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELES MARTINEZ, MARIA DE LOS
330 FRANKLIN RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ANGELES MARTINEZ, MARIA DE LOS
1501 S FLAGLER DR
APT 9B
WEST PALM BEACH, FL 33401 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: MARIA DE LOS ANGELES MARTINEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANGELES MARTINEZ, MARIA DE LOS
Address: 1501 S FLAGLER DR APT 9B
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: HERNANDEZ, ROBERTO
Address: 1501 S FLAGLER DR APT 9B
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA DE LOS ANGELES MARTINEZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date