

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026735

FILED
Feb 16, 2011
Secretary of State

Entity Name: BOTANICA MADRE MUNDO,INC

Current Principal Place of Business:

3817 PALM BEACH BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3817 PALM BEACH BLVD
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 27-2202262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS BOOKKEEPING AND BUSINESS SERVICES
5369 25TH AVE SW
NAPLES, FL 34116 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: ORTIZ IBANEZ, BLANCA
Address: 5510 JONQUIL CT APT 204
City-St-Zip: NAPLES, FL 34119

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: BLANCA ORTIZ INABEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date