2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084340

Entity Name: BOTANICA OGUN INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 INTERLUDE LN 123 W. MARKET ST ORLANDO, FL 32824 DAVENPORT, FL 33837

Current Mailing Address: New Mailing Address:

604 INTERLUDE LN 123 W. MARKET ST ORLANDO, FL 32824 0 DAVENPORT, FL 33837

FEI Number: 27-3671375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LUZ 604 INTERLUDE LN ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, LUZ
Address: 604 INTERLUDE LN
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: LUZ RODRIGUEZ P 04/20/2011