

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064637

FILED
Jul 22, 2012
Secretary of State

Entity Name: LINTO ROI 3 MISTERS BOTANICA, INC

Current Principal Place of Business:

4414 19TH STREET CIR WEST
UNIT B
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4414 19TH STREET CIR WEST
UNIT B
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 90-0746230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENESCA, YVONNE
4414 19TH STREET CIR WEST
UNIT B
BRADENTON, FL 34207 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: RENESCA, YVONNE
Address: 4414 19TH STREET CIR WEST UNIT B
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: JOSEPH, ISRAEL
Address: 4414 19TH STREET CIR WEST UNIT B
City-St-Zip: BRADENTON, FL 34207

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: YVONNE RENESCA

P

07/22/2012

Electronic Signature of Signing Officer or Director

Date