

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090291

FILED
Apr 22, 2012
Secretary of State

Entity Name: BOTANICA MISTERIO ILE CHANGO INC

Current Principal Place of Business:

8236 CAUSEWAY BLVD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8236 CAUSEWAY BLVD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 45-3607360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBI, XIONIS
8236 CAUSEWAY BLVD
TAMPA, FL 33619 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: RUBI, XIONIS
Address: 8236 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: RUBI, ANGEL
Address: 8236 CAUSEWAY BLVD
City-St-Zip: TAMPA, FL 33619

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: XIONIS RUBI

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date