

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000073030

Entity Name: OCAN BOTANICA, INC.

FILED
Jan 07, 2014
Secretary of State

Current Principal Place of Business:

19 S. KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

19 S. KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 46-0858143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DULCE M
19 S KROME AVENUE
HOMESTEAD, FL 33030 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: DULCE M. DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, DULCE M
Address: 19 S KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: MORALES, CARLOS G
Address: 315 EAST 49TH STREET STE D
City-St-Zip: HIALEAH, FL 33013

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: DULCE M. DIAZ

Electronic Signature of Signing Officer or Director

P

01/07/2014

Date