

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015120

Entity Name: BOTANICA SANTA TERESA, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6945 WEST 4TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

6945 WEST 4TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0654664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LORDI
6800 SW 185 WAY
SW RANCHES, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LORDI, ANTHONY
Address: 6800 SW 185 WAY
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: PD (X) Delete
Name: MAYAYA, RAIMUNDO
Address: 6945 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORDI, ANTHONY
Address: 6800 SW 185 WAY
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY LORDI

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date