2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Aug 16, 2005 8:00 am Secretary of State **DOCUMENT # P97000064131** 08-16-2005 90038 031 ***150.00 A CHE' FRANCISCA INC. 50061770 Principal Place of Business Mailing Address **BOTANISA ACHE FRANCISCA INC** 1570 W. 43 PL 1570 W 43 PL HIALEAH, FL 33012 HIALEAH, FL 33012 07222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0774298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUENAS, HILDA DO NOT WRITE 1570 WEST 43 PLACE #6 HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE NAME DUENAS, HILDA 1570 WEST 43 PLACE #6 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

305)8DI. 3553



FLORIDA DEPARTMENT OF STATE Division of Corporation

A CHIE' FRANCISCA INC.

1570 W. 43 PL

Miami, Fl 33012

Ref. Number: P97000064131

To whom it may concern;

This letter is to inform you that I never received the letter or reminder for the annual report form by mail. As soon as I find out that the letter was not in the mail, I send the check but you send me a letter back with a late fee. Please check my record and you will be able to see that I'm never late, that this was a post office error.

Attach I'm sending the forms, the letter that I receive with a check of \$150.00 for the profit annual report of the corporation.

If you have any questions feel free to contact me at (305) 825-3553.

Sincerely;

Hilda Duenas