2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010932

Entity Name: BOTANICA LA AFRICANA GROUP, INC.

Current Principal Place of Business:

9562 SW 40TH STREET MIAMI, FL 33165

Current Mailing Address:

12945 SW 76TH TERRACE MIAMI, FL 33183 US

FEI Number: 45-4483738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTA MELO, JOAQUINA 12945 SW 76 TERRACE MIAMI, FL 33183 US

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

FILED Apr 27, 2016

Secretary of State

CC1523275430

Officer/Director Detail:

Title Title **TREASURER** VAZQUEZ, LISSETTE Name

VARGAS, LISBET Name

Address Address 10214 SW 9TH TERRACE 10214 SW 9TH TERRACE

City-State-Zip: MIAMI FL 33174 City-State-Zip: MIAMI FL 33174

Title Ρ

Name BERTA MELO, JOAQUINA Address 12945 SW 76 TERRACE

City-State-Zip: MIAMI FL 33183

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: JOAQUINA BERTA MELO

04/27/2016 Ρ

Electronic Signature of Signing Officer/Director Detail

Date