

2017 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:

MELO, JOAQUINA B
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: JOAQUINA B. MELO

03/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name VAZQUEZ, LISSETTE
Address 10214 SW 9TH TERRACE
City-State-Zip: MIAMI FL 33174

Title TREASURER
Name VARGAS, LISBET
Address 10214 SW 9TH TERRACE
City-State-Zip: MIAMI FL 33174

Title P
Name MELO, JOAQUINA B
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 B. MELO

PRESIDENT

03/15/2017

Electronic Signature of Signing Officer/Director Detail

Date