2019 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:

9201 SW 16 ST MIAMI. FL 33165 US

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

Name and Address of Current Registered Agent:

MELO, JOAQUINA B 9201 SW 16 ST MIAMI, FL 33165 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 03/05/2019

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2019

Secretary of State

6143696684CC

Officer/Director Detail:

Title VP Title TREASURER

Name VAZQUEZ, LISSETTE Name VARGAS, LISBET

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

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

Title P

Name MELO, JOAQUINA B Address 9201 SW 16 ST

City-State-Zip: MIAMI FL 33165

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

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03/05/2019 Date