

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095940

FILED
May 01, 2008
Secretary of State

Entity Name: EL NEIGHBORHOOD PET SHOP, CORP.

Current Principal Place of Business:

574 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

574 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 55-0823762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIAS, WALDINA
574 HIALEAH DR.
HIALEAH, FL 33010 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: IRIAS, WALDINA
Address: 574 HIALEAH DR.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: IRIAS, WALDINA
Address: 574 HIALEAH DR.
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALDINA IRIAS

PDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date