

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113289

FILED
Jun 04, 2007
Secretary of State

Entity Name: DENTAL PET, CO.

Current Principal Place of Business:

7481 NW 21 PLACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5241 SW 132 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

7481 NW 21 PLACE
PEMBROKE PINES, FL 33024

New Mailing Address:

5241 SW 132 AVENUE
MIRAMAR, FL 33027

FEI Number: 20-5494313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, LEONEL
7481 NW 21 PLACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ROCHA, LEONEL
5241 SW 132 AVENUE
MIRAMAR, FL 33027 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: LEONEL ROCHA

06/04/2007

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: DPV () Delete
Name: ROCHA, LEONEL
Address: 7481 NW 21 PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: ST () Delete
Name: ROCHA, LEONEL
Address: 7481 NW 21 PLACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ROCHA, LEONEL
Address: 5241 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: ST (X) Change () Addition
Name: ROCHA, LEONEL
Address: 5241 SW 132 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: LEONEL ROCHA

DPV

06/04/2007

Electronic Signature of Signing Officer or Director

Date