

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072078

Entity Name: MIAMI PET SHOP, CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

27455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

27455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032

New Mailing Address:

FEI Number: 26-0362013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, ALINA
27455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

HUERVO, CARLOS
27455 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032 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: CARLOS HUERVO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TEJERA, ALINA
Address: 13337 SW 116 CT
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: TEJERA, ESTER
Address: 13337 SW 116 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TEJERA, ESTER
Address: 13337 SW 116 CT
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change () Addition
Name: HUERVO, CARLOS
Address: 13337 SW 116 CT
City-St-Zip: MIAMI, FL 33176

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: ESTER TEJERA

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date