

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006785

FILED
Feb 24, 2011
Secretary of State

Entity Name: ABBA PET SHOP & GROOMING SALON, INC.

Current Principal Place of Business:

4095 SW 137 AVE., UNIT 4
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4095 SW 137 AVE., UNIT 4
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1779850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIRNA
14645 SW 173 ST.
MIAMI, FL 33177 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, MIRNA
Address: 14645 SW 173 ST.
City-St-Zip: MIAMI, FL 33177

Title: V
Name: DUARTE, IVAN
Address: 14645 SW 173 ST
City-St-Zip: MIAMI, FL 33177

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: MIRNA DIAZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date