

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009324

FILED
Jan 12, 2012
Secretary of State

Entity Name: SWEETIE AND LILI'S PET GROOMING SHOP INC.

Current Principal Place of Business:

1250 LINCOLN ROAD
APT. 408
MIAMI BEACH, FL 33139

New Principal Place of Business:

628 6TH ST
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 LINCOLN ROAD
APT. 408
MIAMI BEACH, FL 33139

New Mailing Address:

628 6TH ST
MIAMI BEACH, FL 33139

FEI Number: 27-4834262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAYOLI, LAYO
628 6TH ST
MIAMI BEACH, FL 33139 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: LAYO MAYOLI

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYOLI, LAYO
Address: 628 6TH ST
City-St-Zip: MIAMI BEACH, FL 33139

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: LAYO MAYOLI

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date