

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020368

Entity Name: LALITA'S PET CARE, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

14552 SW 110 TERR
MIAMI, FL 33186

New Principal Place of Business:

7751 W 28 AVE STE 8
HIALEAH, FL 33016

Current Mailing Address:

14552 SW 110 TERR
MIAMI, FL 33186

New Mailing Address:

7751 W 28 AVE STE 8
HIALEAH, FL 33016

FEI Number: 27-5273547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, IDALIA
14552 SW 110 TERR
MIAMI, FL 33186 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: RODRIGUEZ, IDALIA
Address: 14552 SW 110 TERR
City-St-Zip: MIAMI, FL 33186

Title: V
Name: MUGURUZA, ELGIDO
Address: 14552 SW 110 TERR
City-St-Zip: MIAMI, FL 33186

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: IDALIA RODRIGUEZ

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date