

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06270

FILED
Mar 26, 2009
Secretary of State

Entity Name: PEDIGREE PERFECTION INTERNATIONAL, INC.

Current Principal Place of Business:

3408 PEARTREE CIRCLE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

3408 PEAR TREE CIRCLE
LAUDERHILL, FL 33319 US

Current Mailing Address:

3408 PEARTREE CIRCLE
LAUDERHILL, FL 33319 US

New Mailing Address:

3408 PEAR TREE CIRCLE
LAUDERHILL, FL 33319 US

FEI Number: 65-0325551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLOMON, IRVING
3408 PEARTREE CIR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SOLOMON, IRVING CEO
3408 PEAR TREE CIR
LAUDERHILL, FL 33319 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: IRVING SOLOMON

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLOMON, IRVING,
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: SOLOMON, PHYLLIS,
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: MELORO, RHONDA S
Address: 3408 PEAR TREE CIRCLE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOMON, IRVING CEO
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: SOLOMON, PHYLLIS SECY
Address: 3408 PEARTREE CIR
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: MELORO, RHONDA S PRES.
Address: 3408 PEAR TREE CIRCLE
City-St-Zip: LAUDERHILL, FL 33319

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: IRVING SOLOMON

CEO

03/26/2009

Electronic Signature of Signing Officer or Director

Date