

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020675

FILED
Jan 13, 2011
Secretary of State

Entity Name: ORGANIC PET SOLUTIONS, INC.

Current Principal Place of Business:

4693 S.W. 71 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4693 S.W. 71 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8477069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIO, MAGGIE
4693 S.W. 71 AVENUE
MIAMI, FL 33155 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: D
Name: SPRADLING, RICHARD D
Address: 4693 S.W. 71 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S
Name: VALERIO, MAGGIE
Address: 4693 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: T
Name: ARANGUREN, MARIANGEL
Address: 4693 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33155

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: MAGGIE VALERIO

S

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date