

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02094

Entity Name: MIAMI PET FOOD WAREHOUSE, INC.

Current Principal Place of Business:

4777 N.W. 183 ST.
MIAMI, FL 33055

Current Mailing Address:

4777 N.W. 183 ST.
MIAMI, FL 33055 US

FEI Number: 59-2645290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEDINA, ALBERTO
4777 N.W. 183 ST.
MIAMI, FL 33055 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VSD
Name MEDINA, MIRIAM
Address 17760 NW 129 AVE
City-State-Zip: MIAMI FL 33018

Title PTD
Name MEDINA, ALBERTO
Address 17760 NW 129 AVE
City-State-Zip: MIAMI FL 33018

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: MIRIAM MEDINA

VSD

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date