

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160701

Entity Name: RIO'S PET SPA & BOARDING INC.

Current Principal Place of Business:

19030 W. DIXIE HIGHWAY
MIAMI, FL 33180

Current Mailing Address:

19030 W. DIXIE HIGHWAY
MIAMI, FL 33180 US

FEI Number: 51-0561431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRICIA, BASTOS
1470 NE 123 STREET
201
NORTH MIAMI, FL 33161 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 P/D
Name BASTOS, PATRICIA
Address 19030 WEST DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33180

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: PATRICIA BASTOS

PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date