

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020368

Entity Name: LALITA'S PET CARE, INC.

Current Principal Place of Business:

7751 W 28 AVE STE 8
HIALEAH, FL 33016

Current Mailing Address:

7751 W 28 AVE STE 8
HIALEAH, FL 33016

FEI Number: 27-5273547

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Title V
Name MUGURUZA, ELGIDO
Address 14552 SW 110 TERR
City-State-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: ELGIDO MUGURUZA

VICE PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date