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

FILED Apr 01, 2013

Secretary of State

CC3352471479

Officer/Director Detail:

Title P Title

NameRODRIGUEZ, IDALIANameMUGURUZA, ELGIDOAddress14552 SW 110 TERRAddress14552 SW 110 TERRCity-State-Zip:MIAMI FL 33186City-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