2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108394

Entity Name: SOUTH BEACH PET SHOP, INC.

Current Principal Place of Business:

634 6TH STREET

MIAMI BEACH, FL 33139

Current Mailing Address:

634 6TH STREET

MIAMI BEACH, FL 33139 US

FEI Number: 65-0971476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, MIGUEL 634 6TH STREET MIAMI BEACH, FL 33139 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 Jan 30, 2018

Secretary of State

CC9301007204

Officer/Director Detail:

Title PD

Name PADRON, MIGUEL Address 634 6TH STREET

City-State-Zip: MIAMI BEACH FL 33139

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: MIGUEL PADRON