2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108394

Entity Name: SOUTH BEACH PET SHOP, INC.

Current Principal Place of Business:

643 WASHINGTON AVE MIAMI BEACH. FL 33139

Current Mailing Address:

643 WASHINGTON AVE MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

PADRON, MIGUEL 643 WASHINGTON AVE 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 Apr 18, 2013

Secretary of State

CC5812839379

Officer/Director Detail:

Title PD

Name PADRON, MIGUEL

Address 643 WASHINGTON AVE

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

Electronic Signature of Signing Officer/Director Detail

04/18/2013

OWNER

Date