2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108394

Entity Name: SOUTH BEACH PET SHOP, INC.

Current Principal Place of Business:

1757 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

1757 ALTON ROAD MIAMI BEACH. FL 33139 US

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

Name and Address of Current Registered Agent:

PADRON, MIGUEL 1757 ALTON ROAD 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 11, 2023

Secretary of State

3555818767CC

Officer/Director Detail:

Title Title CO-OWNER

Name PADRON, MIGUEL Name PADRON, DORYS Address 1757 ALTON ROAD Address 1757 ALTON ROAD

City-State-Zip: MIAMI BEACH FL 33139 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MIGUEL PADRON

PRESIDENT

04/11/2023

Date