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DOC	MENT # G4728	32		FILED
ZUN	ZUN PET SHO	P, INC.		01 SEP 28 AM 9: 06
Principal Plac	ce of Business	Mailing Address		SECRETARY OF STATE TALLAHASSEE, FLORIDA
) SW 23 St II, FL 33165			TALLAHASSEE, FLORIDA
2. Principal P	Place of Business	3. Mailing Address	s	
Suite, Apt.	#, etc.	Suite, Apt. #, etc	C.	DO NOT WRITE IN THIS SPACE
City & State	е	City & State		4. FEI Number 59-2348208 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired .\$8.75 Additional Fee Required
	6. Name and Address of	Current Registered Agent	Name	7. Name and Address of New Registered Agent
BLANCA FONTICIELLA 9940 SW 23 STRETE			ress (P.O. Box Number is Not Acceptable)	
MIAM	I, FL 33165			
			City	Zip Code
8. The above SIGNATURE _	Blayea	Tarelle	ging is registered office or reg	gistered agent, or both, in the State of Florida.
SIGNATURE	Signature, typed or printed name of registeration is eligible to satisfy its lequirement and elects to do sia on back)	ntangible - After MAN Make Check	ging is registered office or reg	gistered agent, or both, in the State of Florida.
9This corpo Tax filing re (See criter	Signature, typed or printed name of registration is eligible to satisfy its lequirement and elects to do sai a on back) OFFICE	ntangible After MAN Make Check	ging is registered office or region (NOTE: Registered Agent signature re NOW!!! FEE-IS \$150.00=Y 1, 2001 Fee will be \$550 Payable to Department of	gistered agent, or both, in the State of Florida. 10. Election Campaign Financing Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
9This corpo Tax filing re (See criter	Signature, typed or printed name of register attention is eligible to satisfy its lequirement and elects to do so it is on back) OFFICE P BLANCA FONTI 9940 SW 23 S	ntangible After MAN Make Check RS AND DIRECTORS Delet CIELLA	ging is registered office or region (NOTE: Registered Agent signature re NOW!!! FEE-IS \$150.00=Y 1, 2001 Fee will be \$550 Payable to Department of	gistered agent, or both, in the State of Florida.
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indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like amounted.

[GNATURE: DAWLE TOWN OF TOWN

*-*3%

FELIPE R. RUIZ

CERTIFIED PUBLIC ACCOUNTANT CERTIFIED FAMILY MEDIATOR 8390 W. FLAGLER STREET, SUITE 219 MIAMI, FL. 33144 TEL. (305) 552-9048 FAX. (305) 559-4094 E-MAIL: FRUIZCPA@AOL.COM

September 21, 2001

Division of Corporations P.O. Box 1500 Tallahassee, Fl. 32302-1500

Re: Zun-Zun Pet Shop, Inc G47282 9940 SW 23 Street Miami, Fl 33165

Enclosed is the above referenced taxpayer's annual report for 2001. Please note, our firm has just been engaged by the taxpayer and discovered that the report had not been filed.

The corporation has moved the office. Because of these reasons the taxpayer never received their original annual report.

It was not the taxpayer's intention to file late; therefore, we respectfully request that you accept the \$ 150.00 filling fee and waive all late payment penalties.

If you have any questions regarding this matter feel free to contact me.

Sincerely,

Felipe R. Ruiz