2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G47282

May 02, 2005 08:00 AM Secretary of State 1. Entity Name ZUN-ZUN PET SHOP, INC. Principal Place of Business Mailing Address 9940 S.W. 23 STREET 9940 S.W. 23 STREET MIAMI, FL 33165 MIAMI, FL 33165 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2348208 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FONTICIELLA, BLANCA DO NOT WRITE 9940 S.W. 23 STREET MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FONTICIELLA, BLANCA NAME 9940 S.W. 23 STREET STREET ADDRESS MIAMI, FL 33165 CITY - ST - ZIP U00000357090 TITLE 05/04/05-80061-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 10 or Block 11 if

DIRECTOR

Date

Daytime Phone it

changed, or on an attachment with an address, with all other like empower

FILED