

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # G47282			
1. Entity Name ZUN-ZUN PET SHOP, INC.			
Principal Place of Business 9940 S.W. 23 STREET MIAMI, FL 33165		Mailing Address 8390 WEST FLAGLER ST #219 MIAMI, FL 33144	
2. Principal Place of Business		3. Mailing Address 9940 SW 23 ST	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State MIAMI FL		4. FEI Number 59-2348208	
Zip 33165		Country USA	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FONTCIELLA, BLANCA 9940 S.W. 23 STREET MIAMI, FL 33165		7. Name and Address of New Registered Agent Name BLANCA FONTCIELLA Street Address (P.O. Box Number Is Not Acceptable) 9940 SW 23 STREET City MIAMI FL Zip Code 33165	
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 the registered agent. SIGNATURE <i>Blanca Fontciella</i> (NOTE: Registered Agent Signature Required when Resigning) DATE _____			
FILE NOW!!! FEE IS \$160.00 AFTER MAY 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FONTCIELLA, BLANCA	NAME	
STREET ADDRESS	9940 S.W. 23 STREET	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33165	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 registrar 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 changed, or on an attachment with an address, with all other like employees.			
SIGNATURE: <i>Blanca Fontciella</i>		Date _____ Daytime Phone # _____	

90150813



CHECK HERE IF MAKING CHANGES

CR2E03A (1/0/02)

Attachment 90150813
647282

FELIPE R. RUIZ

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

August 06, 2003

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

Re: Zun-Zun Pet Shop, Inc.
Document Number G47282

Enclosed is the above referenced taxpayer's annual report for 2003. Please note our firm is in the process of updating the company's accounting record and discovered that the report had not been filed.

The corporation has moved the office from 8390 West Flagler Street , Ste #219 Miami, Fl 33144 as reflected on the enclosed 2003 annual report. 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 yours,


Felipe R. Ruiz