

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79670

Entity Name: PET PARADE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

19956 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

19956 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

19956 N.W. 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

19956 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

FEI Number: 59-2593389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENS, CLIFFORD
19956 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SENS, CLIFFORD
19956 NW 2ND AVE
MIAMI GARDENS, FL 33169 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SENS, CLIFFORD
Address: 19956 NW 2 AVE
City-St-Zip: MIAMI, FL

Title: ST
Name: SENS, GILBERT
Address: 19956 NW 2 AVE
City-St-Zip: MIAMI, FL

Title: VP
Name: SENS, BRIAN
Address: 19956 NW 2 AVE
City-St-Zip: MIAMI, FL

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: BRIAN SENS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date