

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02094

FILED
Jan 14, 2009
Secretary of State

Entity Name: MIAMI PET FOOD WAREHOUSE, INC.

Current Principal Place of Business:

4777 N.W. 183 ST.
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4777 N.W. 183 ST.
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 59-2645290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ALBERTO
4777 N.W. 183 ST.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: MEDINA, MIRIAM,
Address: 17415 N.W. 53RD CT.
City-St-Zip: CAROL CITY, FL

Title: PTD () Delete
Name: MEDINA, ALBERTO,
Address: 17415 N.W. 53RD CT.
City-St-Zip: CAROL CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: MEDINA, MIRIAM,
Address: 17760 NW 129 AVE
City-St-Zip: MIAMI, FL 33018

Title: PTD (X) Change () Addition
Name: MEDINA, ALBERTO,
Address: 17760 NW 129 AVE
City-St-Zip: MIAMI, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO MEDINA

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date