

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02094

FILED
Feb 12, 2011
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

OFFICERS AND DIRECTORS:

Title: VSD
Name: MEDINA, MIRIAM
Address: 17760 NW 129 AVE
City-St-Zip: MIAMI, FL 33018

Title: PTD
Name: MEDINA, ALBERTO
Address: 17760 NW 129 AVE
City-St-Zip: MIAMI, FL 33018

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: ALBERTO MEDINA

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date