2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58304

FILED Apr 25, 2011 Secretary of State

Entity Name: CANINE & FELINE PROFESSIONAL SERVICES BY LANA M. KAUFMAN, INC.

Current Principal Place of Business: New Principal Place of Business:

% LANA M. KAUFMAN 6881 S.W. 51 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

% LANA M. KAUFMAN 6881 S.W. 51 ST MIAMI, FL 33155

FEI Number: 59-2776105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, LANA M. 6881 S.W. 51ST ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: KAUFMAN, LANA M. Address: 6881 S.W. 51 ST City-St-Zip: MIAMI, FL

Title:

Name: KAUFMAN, LANA M. Address: 6881 S.W. 51 ST City-St-Zip: MIAMI, FL

Title: VD

Name: PIPPINGER, BARBARA LEE

Address: 6881 S.W. 51 ST 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: LANA KAUFMAN PRES 04/25/2011