

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07576

Entity Name: AMERICARPET, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

364 NE 167 ST.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

364 NE 167 ST.
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-0035486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, JUAN
811 N.E. 199TH ST.
SUITE 205
MIAMI, FL 33179 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: P () Delete
Name: WERNER, JUAN,
Address: 811 NE 199TH ST #205
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERNER, JUAN,
Address: 811 NE 199TH ST #205
City-St-Zip: MIAMI, FL 33179

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: JUAN WERNER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date