2005 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2005 8:00 am Secretary of State **DOCUMENT #K11228** 09-08-2005 90070 012 ***150 00 THE COMPLETE CANINE CORPORATION Principal Place of Business Mailing Address 7875 SOUTHWEST 40TH STREET 7875 SOUTHWEST 40TH STREET 3 50065689 SUITE 212 **SUITE #212** MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3, Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0021030 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARENCIBIA, PETER Street Address (P.O. Box Number is Not Acceptable) 7875 SOUTHWEST 40TH STREET, #212 MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Delete TITLE ☐ Change Addition TITLE ARENCIÁBIA, PETER NAME NAME STREET ADDRESS 4716 S.W. 143 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TOF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental about is true and accurate and that my 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 transport or supplemental appears in Block 10 or Block 11 if changed, or on an attachment with 3-29-05 Daytime Phone # SIGNATURE:

FILED