

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33115

FILED
Apr 20, 2009
Secretary of State

Entity Name: ABBY PET SHOP, CORP.

Current Principal Place of Business:

1250 WEST 68 STREET
HIALEAH, FL 330144524

New Principal Place of Business:

Current Mailing Address:

1250 WEST 68 STREET
HIALEAH, FL 330144524

New Mailing Address:

FEI Number: 65-0072010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARVANYS LAGO
7225 W. 11 CT.
#109
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARVANYS LAGO
1250 WEST 68 ST
HIALEAH, FL 33014 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARVANYS LAGO
Address: 7225 W. 11 CT, APT 109
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ARVANYS LAGO
Address: 1250 WEST 68 ST
City-St-Zip: HIALEAH, FL 33014

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: ARVANYS LAGO

Electronic Signature of Signing Officer or Director

OWNE

04/20/2009

Date