

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33115

Entity Name: ABBY PET SHOP, CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1614 WEST 68 STREET
HIALEAH, FL 330144524

New Principal Place of Business:

Current Mailing Address:

1614 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
1614 WEST 68 STREET
HIALEAH, FL 330144524 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: P
Name: RODRIGUEZ, ARVANYS LAGO
Address: 1614 WEST 68 ST
City-St-Zip: HIALEAH, FL 33014

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: ARVANYS LAGO RODRIGUEZ

PD

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date