

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33115

FILED
Apr 27, 2012
Secretary of State

Entity Name: ABBY PET SHOP, CORP.

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:

RAMIREZ, YELAINE
19700 NW 78 PATH
HIALEAH, FL 33015 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: RAMIREZ, YELANE
Address: 19700 NW 78TH PATH
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: YELAINE RAMIREZ

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date