

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006427

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: THE PET PROJECT FOR PETS, INC.

## Current Principal Place of Business:

1164 EAST OAKLAND PARK BLVD.  
SUITE 301  
FT LAUDERDALE, FL 33334

## New Principal Place of Business:

1164 EAST OAKLAND PARK BLVD.  
SUITE 308  
FT LAUDERDALE, FL 33334 US

## Current Mailing Address:

1164 EAST OAKLAND PARK BLVD.  
SUITE 301  
FT LAUDERDALE, FL 33304

## New Mailing Address:

1164 EAST OAKLAND PARK BLVD.  
SUITE 308  
FT LAUDERDALE, FL 33334

FEI Number: 37-1440098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELIX, DEBRUIN  
1164 EAST OAKLAND PARK BLVD.  
SUITE 308  
FT LAUDERDALE, FL 33334 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: D ( ) Delete  
Name: FELIX, DEBRUIN  
Address: 2720 CLEVELAND ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ED ( ) Delete  
Name: DEBENEDICTIS, ROBERT N  
Address: 227 E 56 ST STE 400  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: TESTAMARCK, ARIANA  
Address: 1400 NE 14 ST  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: ALEX, URBIZO  
Address: 2720 CLEVELAND ST  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FELIX, DEBRUIN  
Address: 1901 N ANDREWS AVE, APT 202  
City-St-Zip: WILTON MANORS, FL 33311

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIX DEBRUIN

ED

01/03/2008

Electronic Signature of Signing Officer or Director

Date