

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006034

FILED
Apr 29, 2009
Secretary of State

Entity Name: PETS 2 LUV, INC.

Current Principal Place of Business:

6405 COWPEN ROAD
106
MIAMI LAKES, FL 33014

New Principal Place of Business:

3470 E COAST AVE
2705
MIAMI, FL 33137

Current Mailing Address:

P O BOX 310396
MIAMI, FL 33231

New Mailing Address:

3470 E COAST AVE
2705
MIAMI, FL 33137

FEI Number: 20-5048245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: SANCHEZ, JOAN A
Address: 6405 COWPEN RD #106
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: LAYERLA, DENNYS M
Address: 1560 NE 127TH ST
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: AGUIAR, ALEX J
Address: 6405 COWPEN RD #106
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: HERNANDEZ, DAVID
Address: 1560 NE 127TH ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANCHEZ, JOAN A
Address: 3470 EAST COAST AVENUE #2705
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: LAYERLA, DENNYS M
Address: 3301 NE 1ST AVE # 2901
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: RONIEL, FERNANDEZ
Address: 3470 E COAST AVE #2705
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: HERNANDEZ, DAVID
Address: 3301 NE 1ST AVE # 2901
City-St-Zip: MIAMI, FL 33137

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: JOAN A SANCHEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date