

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006506

FILED
Apr 08, 2012
Secretary of State

Entity Name: PETS ALIVE PUERTO RICO, INC.

Current Principal Place of Business:

2185 SE ANECI STREET
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

CARR 611 KM 5.9
UTUADO, PR 00641 PR

Current Mailing Address:

1507 W. OLIVE AVENUE
#2
CHICAGO, IL 60660

New Mailing Address:

PO BOX 1904
UTUADO, PR 00641 US

FEI Number: 20-5057391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNETT, VIRGINIA C
2185 SE ANECI STREET
PORT ST. LUCIE, FL 34984 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: PRES
Name: KERRY, CLAIR C
Address: 146 MILL POND ROAD
City-St-Zip: OTISVILLE, NY 10963 US

Title: SECR
Name: CARSON, JOY
Address: CARR 611 KM 5.9
City-St-Zip: UTUADO, PR 00641 US

Title: DIR
Name: THOMAS, MARISOL
Address: 65 GUARD HILL ROAD
City-St-Zip: BEDFORD CORNERS, NY 10549 US

Title: DIR
Name: THOMAS, ROB
Address: 65 GUARD HILL ROAD
City-St-Zip: BEDFORD CORNERS, NY 10549 US

Title: DIR
Name: MALDONADO, MARIA
Address: 53 THE TERRACE
City-St-Zip: KATONAH, NY 10536 US

Title: DIR
Name: MOZDIERZ, SANDRA
Address: 22 MARLBORO ST
City-St-Zip: MORGANVILLE, NJ 07751 US

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

SIGNATURE: JOY CARSON

SEC

04/08/2012

Electronic Signature of Signing Officer or Director

Date