

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060750

Entity Name: BOW MEOW INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

19401 SHERIDAN ST
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19401 SHERIDAN ST
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 65-1022021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE 3RD AVENUE
SUITE 1440
MIAMI, FL 33131 US

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: STEPHEN ENRIQUEZ

08/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAAR, ANA M
Address: 1042 FAIRFIELD MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

Title: VPSD () Delete
Name: BONILLA, MARY
Address: 1042 FAIRFIELD MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARY BONILLA

PD

08/08/2006

Electronic Signature of Signing Officer or Director

Date