

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060750

Entity Name: BOW MEOW INC.

FILED  
May 24, 2007  
Secretary of State

## Current Principal Place of Business:

19401 SHERIDAN ST  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

19401 SHERIDAN ST  
DAVIE, FL 33332

## 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  
ONE SE 3RD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C  
15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 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 C ENRIQUEZ

05/24/2007

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: PTD (X) Change ( ) Addition  
Name: JAAR, ANA M  
Address: 6299 SW 194 AVENUE  
City-St-Zip: DAVIE, FL 33332

Title: VPSD (X) Change ( ) Addition  
Name: BONILLA, MARY  
Address: 19401 SHERIDAN ST  
City-St-Zip: DAVIE, FL 33332

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

SIGNATURE: ANA JAAR

PRES

05/24/2007

Electronic Signature of Signing Officer or Director

Date