

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060750

Entity Name: BOW MEOW INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19401 SHERIDAN ST
DAVIE, 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
15291 NW 60 AVENUE
SUITE 100
MIAMI LAKES, FL 33014 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: P
Name: JAAR, ANA M
Address: 19401 SHERIDAN ST
City-St-Zip: DAVIE, FL 33332

Title: VP
Name: BONILLA, MARY
Address: 19401 SHERIDAN ST
City-St-Zip: DAVIE, FL 33332

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

SIGNATURE: MARY BONILLA

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date