FOR PROFIT CORPORATION

May 16, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** B00000074368 05-16-2002 90055 005 ***150.00 TORRES PET SHOP, INC DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 432 WEST 29TH STREET 432 WEST 29TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HIALEAH, FLORIDA HIALEAH, FL65-1030778 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33012 33012 USA USA 7. Name and Address of Current Registered Agent Name RAUL GARCIA DO-NOT WRITE IN THIS SPACE Zip Code 3 3 0 1 2 City HIALEAH 8. The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if appli January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. \Box (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS $\overline{\mathrm{PD}}$ TITLE CR2E034B (12/01) 37 NAME RAUL GARCIA STREET ADDRESS 432 W 29TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE IN THIS SPACE

CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

NAME

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FILED

Daytime Phone #