

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081255

Entity Name: PET STOP HIALEAH, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

780 WEST 17TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

1755 WEST 8TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

780 WEST 17TH STREET
HIALEAH, FL 33010

New Mailing Address:

1755 WEST 8TH AVENUE
HIALEAH, FL 33010

FEI Number: 65-1035209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NICOLAS D
780 WEST 17TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PEREZ, NICOLAS D
1755 WEST 8TH AVENUE
HIALEAH, FL 33010 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: NICOLAS D PEREZ

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, NICOLAS D
Address: 780 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: PEREZ, ELBA
Address: 780 WEST 17TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, NICOLAS D
Address: 1755 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: PEREZ, ELBA
Address: 1755 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: NICOLAS D PEREZ

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date