

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081255

Entity Name: PET STOP HIALEAH, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1755 WEST 8TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1755 WEST 8TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

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
1755 WEST 8TH AVENUE
HIALEAH, FL 33010 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: PD
Name: PEREZ, NICOLAS D
Address: 1755 WEST 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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

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: NICOLAS D PEREZ

PD

03/09/2011

Electronic Signature of Signing Officer or Director

Date