

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104110

FILED
Feb 02, 2007
Secretary of State

Entity Name: ANIMAL SUPPLY OUTLET, INC.

Current Principal Place of Business:

313 NE 2ND STREET
UNIT 605
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

313 NE 2ND STREET
UNIT 605
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-1051399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENIL, MARIA
313 NE 2ND STREET
UNIT 605
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZENIL, MARIA
Address: 313 NE 2ND STREET UNIT 605
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA V. ZENIL

PRES

02/02/2007

Electronic Signature of Signing Officer or Director

_____ Date