

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070608

Entity Name: ADA PET SHOP, CORP.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

5610 NW 79 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5610 NW 79 AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1125295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRO, MARTINEZ
6787 WEST FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

EMILIO, CANO
5610 NW 79 AVE
MIAMI, FL 33166 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: EMILIO CANO

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, PEDRO
Address: 6787 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: SARDINAS, WILLIAM
Address: 6787 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

Title: ST (X) Delete
Name: STOREY, RONALD
Address: 6787 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CANO, EMILIO
Address: 5610 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP/D (X) Change () Addition
Name: CANO, SONIA E
Address: 5610 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

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: EMILIO CANO

P/D

01/17/2007

Electronic Signature of Signing Officer or Director

Date