## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 07, 2004 8:0 Secretary of State DOCUMENT # P02000020933 1. Entity Name SARDUY'S PET SHOP, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 835 East 41st Street 835 East 41st Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Hialeah Florida Applied For City & State Hialeah Florida 4. FEI Number 01-0609196 Not Applicable Country USA Country USA 33013 \$8.75 Additional 33013 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name SARDUY, EDUVIGES FRIDA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 835 East 41st Street Zip Cost3013 Hialeah 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS MILE TITLE SARDUY, EDUVIGES FRIDA NAME NAME 4235 East 8th Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Hialeah F1 33010 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . TITLE NAME NAME . STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE . IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 after like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR