

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000020933

1. Entity Name
SARDUY'S PET SHOP, INC.



Principal Place of Business

855 E 41ST ST
HIALEAH, FL 33013

Mailing Address

855 E 41ST ST
HIALEAH, FL 33013

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09012004

Chg-P

CR2E034 (10/03)

4. FEI Number
01-0609196

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SARDUY, EDDY
855 E 41ST ST
HIALEAH, FL 33013

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing,
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	SARDUY, EDDY	
STREET ADDRESS	4235 E 8TH LN	
CITY- ST- ZIP	HIALEAH, FL 33013	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

04 OCT 26 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-11-04 01017003-15000



SECURELY ENHANCED DOCUMENT. SEE BACK FOR DETAILS.

CARDUYS PET SHOP, INC

305-888-9405
835 E. 41ST ST.
HIALEAH, FL 33013-2409

07-02

1170

PAY
TO THE
ORDER OF

DATE

4/29/2004

63-4/630 fl.
1383

Department of State
One hundred fifty 00/100

\$ 150.00

Bank of America

DOLLARS

ACH R/T 063100277

FOR A R 2004 # P02000020933

[Signature]

⑈001170⑈ ⑆063000047⑆ 003447564601⑈

⑈0000015000⑈

VS DATE 05/12/04
P01 E: C 066 NF

BANK OF AMERICA, NA, OAX
⑈063000047⑆ E1879 01 P0
05/12/04

3740715729

MAY 12 04

2226 11483

005-4500453-1009068796
DEPOSIT ONLY 150.00
05/11/04--01017--003

Attachment

6643405

Doc. # P02000020933

SARDUY'S PET SHOP INC
855 East 41st Street
Hialeah Florida 33013-2466

August 24, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6198
Tallahassee Florida 32314-6198


Gentlemen:

This letter is in reference to a notice of intent to dissolve our corporation with Document #P02000020933, received from your office.

At respect please make note that we already paid this annual fe of 2004 with our ck.#1170 dated 4/29/2004 for the amount of \$150.00, and it was cancelled dated 5/12/2004. Here we enclosed copy of the same for your revision.

We expect this letter help to resolve this matter, and awaiting from your reply.

Sincerely,


Edouard P. Sarduy, President
SARDUY'S PET SHOP INC

Incl.: Copy ck.1170