

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020933

FILED
Apr 15, 2008
Secretary of State

Entity Name: SUNSHINE PET SHOP, INC.

Current Principal Place of Business:

855 E 41ST ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

855 E 41ST ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 01-0609196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, REBECA
1585 W 57 TERRACE
HIALEAH, FL 33012 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: P () Delete
Name: QUEVEDO, REBECA
Address: 1585 WEST 57TH TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PUIG, ANDRES
Address: 1585 WEST 57TH TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: REBECA QUEVEDO

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date