

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000020933

FILED
Aug 20, 2009
Secretary of State**Entity Name:** SUNSHINE PET SHOP, INC.**Current Principal Place of Business:**4180 E 4 AVE
HIALEAH, FL 33013**New Principal Place of Business:****Current Mailing Address:**4180 E 4 AVE
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:**PUIG, ANDRES
1585 W 57 TERRACE
HIALEAH, FL 33012 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: ANDRES PUIG

08/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUIG, ANDRES
Address: 1585 WEST 57TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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: ANDRES PUIG

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date