

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000020933

Entity Name: SUNSHINE PET SHOP, INC.

**FILED**  
**Aug 21, 2009**  
**Secretary of State**

**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:**

PUIG, ANDRES  
1585 W 57 TERRACE  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

QUEVEDO, REBECA  
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: REBECA QUEVEDO

08/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

08/21/2009

Electronic Signature of Signing Officer or Director

Date