

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020933

FILED
May 15, 2010
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: 26-1184965

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:

QUEVEDO, REBECA
4180 E 4 AVE
HIALEAH, FL 33013 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

05/15/2010

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: QUEVEDO, REBECA
Address: 4180 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: REBECA QUEVEDO

P

05/15/2010

Electronic Signature of Signing Officer or Director

Date