

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035803

FILED
May 24, 2006
Secretary of State

Entity Name: RIO PET GROOMING CORPORATION

Current Principal Place of Business:

6536 COLLINS AVE
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6536 COLLINS AVE
MIAMI, FL 33141

New Mailing Address:

FEI Number: 74-3036803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, LANA
6536 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SPARKS, MARCIA
6536 COLLINS AVE
MIAMI BEACH, FL 33141 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: MARCIA SPARKS

05/24/2006

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: PD () Delete
Name: DWYER, LANA
Address: 6536 COLLINS AVE
City-St-Zip: MIAMI, FL 33141

Title: VD (X) Delete
Name: DELIMA, VALERIA
Address: 6536 COLLINS AVE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SPARKS, MARCIA
Address: 6536 COLLINS AVE
City-St-Zip: MIAMI, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA SPARKS

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05/24/2006

Electronic Signature of Signing Officer or Director

Date