

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000045436

FILED
Mar 12, 2003
Secretary of State

Entity Name: J & A PET SHOP & SUPPLIES, CORP.

Current Principal Place of Business:

5875 SW 19 ST
MIAMI, FL 33155

New Principal Place of Business:

161 NW 68 AVE.
MIAMI, FL 33126 US

Current Mailing Address:

5875 SW 19 ST
MIAMI, FL 33155

New Mailing Address:

161 NW 68 AVE.
MIAMI, FL 33126 US

FEI Number: 04-3642790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ALI
5875 SW 19 ST
MIAMI, FL 33155

Name and Address of New Registered Agent:

GONZALEZ, MARIELA
161 NW 68 AVE.
MIAMI, FL 33126 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: MARIELA GONZALEZ

03/12/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DIAZ, ALI
Address: 5875 SW 19 ST
City-St-Zip: MIAMI, FL 33155

Title: V (X) Delete
Name: GONZALEZ, MARIELA
Address: 161 SW 68 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, MARIELA
Address: 161 NW 68 AVE.
City-St-Zip: MIAMI, FL 33126 US

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 Section 119.07(3)(i), 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: MARIELA GONZALEZ

PS

03/12/2003

Electronic Signature of Signing Officer or Director

Date