2005 FOR PROFIT CORPORATION

FILED May 02, 2005 8:00 am Secretary of State

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DOCUMENT # P02000104027 1. Entity Name BALA SHARK PET SHOP CORP.							05-02-2005 9	90414 02	3 ***150	0.00	
Principal Place of Business Ma			Mailing Address	Mailing Address							
			1817 SW 8 ST MIAMI, FL 33135				14014209				
2. Principal Place of Business 3.			3. Mailing Address	Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E034 (10/03)			
City & State			City & State	City & State			4. FEI Number Applied F 16-1630519 Not Appl			plied For t Applicable	
Zip		Country	Zip	Cour	ntry	5. Certificate	of Status Desired		\$8.75 Add Fee Require		
	6. Name	and Address of Current	Registered Agent		Name	7. Name and	Address of New R	legistered A	gent		
VERDURA	, JOSE E	47.2 									
	1817 SW 8 ST MIAMI, FL 33135			Street Address			(P.O. Box Number is Not Acceptable)				
$\int_{\mathcal{F}_{2}}$					City			FL	Zip Code	3	
8. The above	named entit	y submits this statement for	or the purpose of changing it	s register	L ed office or register	red agent, or bo	th, in the State of Flo		 amiliar with,	and accept	
the obligat	ions of regist	tered agent. ;									
SIGNATURE											
9. Election Campaign Fina After May 1, 2005 Fee will be \$550.00					ncing \$5	.00 May Be-					
10.		OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE	_ 55.50			TITL	ļ				☐ Change	Addition	
NAME STREET ADDRESS	VERDURA 1817 SW		NAM STRE	EET AODRESS							
CITY-ST-ZIP	MIAMI, FL	33135		CITY	'-ST-ZIP						
TITLE			☐ Delete	TITL					☐ Change	Addition	
NAME Street address				NAM STRE	ie Eet address						
CITY-ST-ZIP					'-ST-ZIP						
TITLE			☐ Delete	TITL	E				☐ Change	☐ Addition	
NAME STREET ADDRESS				NAM	ie Eet address						
CITY-ST-ZIP					-ST-ZIP	•					
TITLE			☐ Delete	TITU	E				Change	Addition	
NAME STREET ADDRESS	:			NAM	BET ADDRESS						
CITY-ST-ZIP					'-ST-ZIP					Ì	
TITLE			☐ Delete	វេរុប	E	•			☐ Change	Addition	
name Street address				. !IAM	eet address						
CITY-ST-ZIP					-ST-ZIP					1	
TITLE			☐ Delete	TITU					Change	☐ Addition	
NAME Street address				NAM	te Eet address						
CITY-ST-ZIP				1	'-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE: 4-29-05 SIGNATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Design Phono 4											