2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P02000104027 03-07-2007 90008 008 ***150.00 BALA SHARK PET SHOP CORP. Principal Place of Business Mailing Address 1817 SW 8 ST 1817 SW 8 ST 4003020A MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1803 SW 8 57 1883 SW & ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01312007 CR2E034 (12/06) Cho-P City & State Plonido City & State Might + lone do Applied For 4. EEI Number MIGNI 16-1630519 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33/35 DUVAL. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERDURA, JOSE E Street Address (P.O. Box Number is Not Acceptable) 1817 SW 8 ST MIAMI, FL 33135 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE THE Change x1803 SW 857 VERDURA, JOSE E NAME STREET ADDRESS 1817 SW 8 ST STREET ADDRESS Migni Florida 33135 CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TILE Delete TIBE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information adopting with this filing does not qualify for the exemptions contained 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 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 addrags, with all other like empowered. 2-27-07 SIGNATURE: GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Dayume Phone

FILED