

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000104027

FILED
Aug 21, 2008
Secretary of State**Entity Name:** BALA SHARK PET SHOP CORP.**Current Principal Place of Business:**1803 SW 8 ST
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1803 SW 8 ST
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 16-1630519**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VERDURA, JOSE E
1817 SW 8 ST
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**ALVAREZ, CLARA S
1531 NW 31 AVE
MIAMI, FL 33125 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: CLARA ALVAREZ

08/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: VERDURA, JOSE E
Address: 1803 SW 8 ST
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GAMITO, EUSEBIO
Address: 320 NW 33 AVE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify 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: EUSEBIO GAMITO

PD

08/21/2008

Electronic Signature of Signing Officer or Director

Date