

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117651

FILED
Mar 15, 2012
Secretary of State

Entity Name: MIAMI BEACH PET SPA, INC.

Current Principal Place of Business:

3911 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

3911 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0391158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIANI, GRAZIA T
5757 COLLINS AVE.
1701
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADRIANI, GRAZIA T
Address: 5757 COLLINS AVE. #1701
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: GRANDA, MAGDA A
Address: 3911 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: GRAZIA ADRIANI

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date