2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134584

Entity Name: COCO'S PET SALON, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1745 B NORTH UNIVERSITY DRIVE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1745 B NORTH UNIVERSITY DRIVE PLANTATION, FL 33322

FEI Number: 80-0109487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVES, NINOTCHKA 1341 N.W. 87 LANE PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: NAVES, NINOTCHKA
Address: 1341 N.W. 87 LANE
City-St-Zip: PLANTATION, FL 33322

Title: [

 Name:
 NAVES, CAMILO

 Address:
 1341 N.W. 87 LANE

 City-St-Zip:
 PLANTATION, FL 33322

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: NINOTHCKA NAVES D 05/04/2010