

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004623

Entity Name: PETESAIRE INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4 SPRUCE ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

900 NW92 AVE
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

P.O.BOX 450549
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 38-3695329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, PEDRO
4 SPRUCE ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RUIZ, PEDRO
900 NW 92 AVE
PEMBROKE PINES, FL 33024 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: PEDRO J RUIZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: RUIZ, PEDRO J OWNER
Address: 4 SPRUCE ST
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: RUIZ, PEDRO J OWNER
Address: 900 NW 92 AVE
City-St-Zip: PEMBROKE PINES FLA, FL 33023 US

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: PEDRO J RUIZ

OWNE

03/24/2009

Electronic Signature of Signing Officer or Director

Date