

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060984

Entity Name: FOOD FOR PET, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8181 NW 36 STREET
16-A
MIAMI, FL 33166

Current Mailing Address:

8181 NW 36 STREET
16-A
MIAMI, FL 33166

New Principal Place of Business:

2954 W 84TH STREET
BAY 10
HIALEAH, FL 33018

New Mailing Address:

2954 W 84TH STREET
BAY 10
HIALEAH, FL 33018

FEI Number: 20-0984786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO, HUGO
8181 NW 36 STREET
16-A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BRITO, HUGO
2954 W 84TH STREET
BAY 10
HIALEAH, FL 33918 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: HUGO BRITO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, HUGO
Address: 8181 NW 36 STREET #16A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, HUGO
Address: 2954 W 84TH STREET - BAY 10
City-St-Zip: HIALEAH, FL 33018

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: HUGO BRITO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date