

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064494

FILED
May 03, 2010
Secretary of State

Entity Name: PINKIES DOG GROOMING, INC.

Current Principal Place of Business:

2055 OLD CUTLER RD
MIAMI, FL 33189

New Principal Place of Business:

20551 OLD CUTLER RD
MIAMI, FL 33189

Current Mailing Address:

2055 OLD CUTLER RD
MIAMI, FL 33189

New Mailing Address:

20551 OLD CUTLER RD
MIAMI, FL 33189

FEI Number: 20-1017469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, MARTA
2055 OLD CUTLER RD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DE LEON, MARTA
20551 OLD CUTLER RD
MIAMI, FL 33189 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: MARTA DE LEON

05/03/2010

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: D
Name: DE LEON, MARTA
Address: 20551 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

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: MARTA DE LEON

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date