

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085634

Entity Name: ESOTERIC PETS, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

8939-B SW 21 CT
BOCA RATON, FL 33433

New Principal Place of Business:

6642 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

Current Mailing Address:

8939-B SW 21 CT
BOCA RATON, FL 33433

New Mailing Address:

6642 RAINWOOD COVE LANE
LAKE WORTH, FL 33463

FEI Number: 20-1374233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUEDA, MARTHA R
8939-B SW 21 CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUEDA, MARTHA R
6642 RAINWOOD COVE LANE
LAKE WORTH, FL 33463 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: MARTHA RUEDA

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUEDA, MARTHA R
Address: 8939-B SW 21 CT
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUEDA, MARTHA R
Address: 6642 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: O () Change (X) Addition
Name: QUINTERO, GUILLERMO M
Address: 6642 RAINWOOD COVE LANE
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: QUINTERO, GUILLERMO

O

04/15/2007

Electronic Signature of Signing Officer or Director

Date