

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085634

Entity Name: ESOTERIC PETS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

20421 SW 48 PL.
FT LAUDERDALE, FL 33332

New Principal Place of Business:

Current Mailing Address:

20421 SW 48 PL.
FT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 20-1374233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, MARTHA R
20421 SW 48TH PLACE
FT LAUDERDALE, FL 33332 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RUEDA, MARTHA R
Address: 20421 SW 48TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: O
Name: QUINTERO, GUILLERMO M
Address: 20421 SW 48 PL.
City-St-Zip: FT LAUDERDALE, FL 33332

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: GUILLERMO QUINTERO

O

02/16/2011

Electronic Signature of Signing Officer or Director

Date