2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000102520 FILED SAGUERO PET SHOP, INC. 05 JUN -6 PM 1:19 SECRLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3131 W 16TH AVE LOT #6 3131 W 16TH AVE LOT #6 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address 97H STREET 429 EAST 9TH STREET 429 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05312005 Chg-P City & State City & State 4. FEI Number Applied For FLORIDA HIALEAH 20-135 8451 4 IALEAH FLORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U-5 A 33010 USA 33*010* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GODINEZ, LAZARO V Street Address (P.O. Box Number is Not Acceptable) 310 SE 9TH CT. HIALEAH, FL 33010 Zip Code 8. 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. I am familiar with, and accept the obligations of registrated agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE □ Delete TITLE ☐ Change ☐ Addition GODINEZ, LAZARO V NAME NAME 500056028625 06/10/05--01051--014 **15 310 SE 9TH CT. STREET ADDRESS STREET ADDRESS **150.00 CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-7IP TITLE □ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Detete Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RHE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delele IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 6-305 SIGNATURE: Daytime Phone