

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165054

Entity Name: VETS & PETS , CORP

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

14225 SW 121ST PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

15301 S. DIXIE HWY
MIAMI, FL 33157 US

Current Mailing Address:

14225 SW 121ST PLACE
MIAMI, FL 33186 US

New Mailing Address:

15301 S. DIXIE HWY
MIAMI, FL 33157 US

FEI Number: 20-1968533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOHNNY
14225 SW 121ST PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUERRERO, JOHNNY
15301 S. DIXIE HWY
MIAMI, FL 33157 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: JOHNNY H. GUERRERO

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, JOHNNY
Address: 14225 SW 121ST PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: GUERRERO, HUMBERTO
Address: 14225 SW 121ST PLACE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, JOHNNY
Address: 15301 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: GUERRERO, HUMBERTO
Address: 15301 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

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: JOHNNY H. GUERRERO

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date