

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90274 029 ***150.00

DOCUMENT # P05000001053

1. Entity Name
NINYA MY BEST PETS, INC.



Principal Place of Business
**5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL 32807**

Mailing Address
**5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL 32807**

60027322



2. Principal Place of Business
4403 FLAGG ST
Suite, Apt. #, etc.

3. Mailing Address
The same
Suite, Apt. #, etc.

City & State
Orlando FL
Zip
32812
Country

City & State
same
Zip
same
Country

03302006 Chg-P CR2E034 (11/05)

4. FEI Number
20-2090517
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ALVAREZ DE WONG, CARMEN
5599 CENTURY 21TH BLVD
STE 175
ORLANDO, FL 32807**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	ALVAREZ DE WOG, CARMEN	
STREET ADDRESS	5599 CENTURY 21TH BLVD STE 175	
CITY-ST-ZIP	ORLANDO, FL 32807	
TITLE	VP	☐ Delete
NAME	WONG, KUEN Y	
STREET ADDRESS	5599 CENTURY 21TH BLVD STE 175	
CITY-ST-ZIP	ORLANDO, FL 32807	
TITLE	VP	☐ Delete
NAME	WONG, KUEN Y	
STREET ADDRESS	5599 CENTURY 21TH BLVD STE 175	
CITY-ST-ZIP	ORLANDO, FL 32807	
TITLE	S	☐ Delete
NAME	WONG, MEI Y	
STREET ADDRESS	5599 CENTURY 21TH BLVD STE 175	
CITY-ST-ZIP	ORLANDO, FL 32807	
TITLE	T	☐ Delete
NAME	WONG, MEIYA A	
STREET ADDRESS	5599 CENTURY 21TH BLVD STE 175	
CITY-ST-ZIP	ORLANDO, FL 32807	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME	WONG	
STREET ADDRESS	4403 FLAGG, ST	
CITY-ST-ZIP	ORLANDO FL 32812	
TITLE		☒ Change ☐ Addition
NAME	4403 FLAGG ST.	
STREET ADDRESS	Orlando FL 32812	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	4403 FLAGG ST	
STREET ADDRESS	Orlando FL 32812	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	4403 FLAGG ST.	
STREET ADDRESS	Orlando FL 32812	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carmen Alvarez de Wong
Carmen Alvarez de Wong

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-05-06

Date

(407) 873 78 71

Daytime Phone #

ATTACHMENT

60027322

Orlando 4/4/2006

Division of Corporations.

Ninya my Best Pets Inc. (Carmen Alvarez de Wang N: P.O. 5000001053)

The present letter is to inform you that I can't to open my store or business until this moment, but I want to open but in this moment I can't but I try soon.

I am learning English and I don't know so much about the paper of the business here. if I have some wrong please send me a letter with that information.

I need ~~the~~ to change my last name because has a wrong is Wong (not wog.)

And my address is 4403 Flagg St Orlando FL 32812. and all the person in this business is the same.

I was try to be these change for online but I can't. if you can to help me.

Thanks

Carmen Wong