2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT** 05-01-2006 90438 002 ***150.00 **DOCUMENT # P05000048755** ANIMAL LOVER'S PET CENTER, INC. Principal Place of Business Mailing Address 8850 SW 40TH STREET NO. 1 8850 SW 40TH STREET NO. 1 MIAMI, FL 33165 MIAMI, FL 33165 Mailing Address 8746 sw 2. Principal Place of Business 8746 SW 40 ST CR2E034 (11/05) 02012006 Chg-P Applied For City & State MIAHI TORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HURTADO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 8850 SW 40TH STREET NO. 1 MIAMI, FL 33165 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE TITLE HURTADO, MIGUEL NAME NAME 8850 SW 40TH STREET NO. 1 STREET ADDRESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HURTADO, XIOMARA NAME NAME STREET ADDRESS STREET ADDRESS 8850 SW 40TH STREET NO. 1 MIAMI, FL 33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 leport 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. 04/24/06 (305) 223-1114 Daytime Phone &

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: