

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081844

Entity Name: CLEAN PAWS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2725A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

3030 JOHNSON ST.
HOLLYWOOD, FL 33021

Current Mailing Address:

2725A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

3030 JOHNSON ST.
HOLLYWOOD, FL 33021

FEI Number: 01-0837206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT A ESQ.
4050 WEST BROWARD BLVD., SUITE 1
PLANTATION, FL 33317 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: P
Name: PARLATO, JOSEPH A
Address: 3030 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: V.P.
Name: VARON, FERNANDO
Address: 3030 JOHNSON
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH A. PARLATO

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date