2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122346

Entity Name: ANIMAL NEEDS & TRADING SERVICES, INC.

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3870 SW 152 CT 5121 SW 149 PLACE MIAMI, FL 33185 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

5121 SW 149 PLACE 3870 SW 152 CT MIAMI, FL 33185 MIAMI, FL 33185

FEI Number: 56-2531641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINEDA, FEGOR PINEDA, FEGOR 3870 SW 152 CT 5121 SW 149 PLACE MIAMI, FL 33185 US MIAMI, FL 33185

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: 01/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

PINEDA, FEGOR Name: 3870 SW 152 CT Address: City-St-Zip: MIAMI, FL 33185

Title:

City-St-Zip:

Title: DV () Delete Name: NUNEZ. MARYSOL 3870 SW 152 CT Address: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

PINEDA, FEGOR Name: 5121 SW 149 PLACE Address: City-St-Zip: MIAMI, FL 33185

Title: DV (X) Change () Addition

Name: NUNEZ. MARYSOL Address: 5121 SW 149 PLACE MIAMI, FL 33185 Citv-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FEGOR PINEDA DP 01/16/2008