

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128220

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: PET AND ANIMAL CARE SERVICES CORP.

## Current Principal Place of Business:

13356 NW 8TH LANE  
MIAMI, FL 33182

## New Principal Place of Business:

350 SOUTH MIAMI AVE.  
#3701  
MIAMI, FL 33130

## Current Mailing Address:

13356 NW 8TH LANE  
MIAMI, FL 33182

## New Mailing Address:

350 SOUTH MIAMI AVE.  
# 3701  
MIAMI, FL 33130

FEI Number: 20-3500977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DURAN, FERNANDO A  
13356 NW 8TH LANE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

DURAN, FERNANDO A  
350 SOUTH MIAMI AVE.  
# 3701  
MIAMI, FL 33130 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: FERNANDO DURAN

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTS ( ) Delete  
Name: DURAN, FERNANDO A  
Address: 13356 NW 8TH LANE  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: DURAN, FERNANDO A  
Address: 350 SOTH MIAMI AVE. APTO.# 3701  
City-St-Zip: MIAMI, FL 33130

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: FERNANDO DURAN

PVTS

09/02/2009

Electronic Signature of Signing Officer or Director

Date