

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133716

FILED
Apr 02, 2008
Secretary of State

Entity Name: SOUTH POINTE PET GROOMING, INC.

Current Principal Place of Business:

850 COMMERCE ST
MIAMI BCH, FL 33139

New Principal Place of Business:

842 1ST STREET
SUITE G
MIAMI BCH, FL 33139

Current Mailing Address:

850 COMMERCE ST
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 02-0754634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, IRAIDA
850 COMMERCE STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAMOS, GERVASIO
850 COMMERCE STREET
MIAMI BEACH, FL 33139 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: GERVASIO RAMOS

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAMOS, IRAIDA
Address: 850 COMMERCE ST
City-St-Zip: MIAMI BCH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RAMOS, YVETTE
Address: 850 COMMERCE ST
City-St-Zip: MIAMI BCH, FL 33139

Title: DVP () Change (X) Addition
Name: RAMOS, IRAIDA
Address: 850 COMMERCE STREET
City-St-Zip: MIAMI BCH, FL 33139

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: YVETTE RAMOS

DP

04/02/2008

Electronic Signature of Signing Officer or Director

Date