

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000073349

Entity Name: AGUIAR PET SHOP INC.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

2485 WEST FLAGLER STREET
SUITE 4
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2485 WEST FLAGLER STREET
SUITE 4
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5006941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, LELIE
2485 W. FLAGLER ST. STE 4
MIAMI, FL 33135 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: DP () Delete
Name: AGUIAR, BAUDILIO
Address: 3021 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGUIAR, LELIE
Address: 3021 SW 117TH AVE
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: AGUIAR, BAUDILIO R
Address: 3021 SW 117 AVE
City-St-Zip: MIAMI, FL 33175

Title: TR () Change (X) Addition
Name: AGUIAR, MARIA A
Address: 3021 SW 117 AVE
City-St-Zip: MIAMI, FL 33175

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: LELIE AGUIAR

DP

08/07/2007

Electronic Signature of Signing Officer or Director

Date