

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088558

FILED
May 12, 2008
Secretary of State

Entity Name: PRINCESS & DUKE'S PET SALON INC

Current Principal Place of Business:

6900 W 32 AVE SUITE #13
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

6900 W 32 AVE SUITE #13
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-5150269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, MARYELING
2461 W 76 STREET #110
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SARDUY, MARYELING
15349 NW 7 ST
PEMBROKE PINES, FL 33028 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:

05/12/2008

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: P () Delete
Name: SARDUY, MARYELING
Address: 2461 W 76 STREET #110
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDUY, MARYELING
Address: 15349 NW 7 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: MARYELING SARDUY

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date