

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146343

Entity Name: THE PET CARE SPA, INC.

FILED  
Feb 08, 2007  
Secretary of State

## Current Principal Place of Business:

9763 N.W. 41ST STREET  
#101  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9763 N.W. 41ST STREET  
#101  
DORAL, FL 33178

## New Mailing Address:

FEI Number: 20-5974179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ  
1570 MADRUGA AVENUE  
SUITE 211  
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DIAZ, RICK L  
Address: 9763 N.W. 41ST STREET, #101  
City-St-Zip: DORAL, FL 33178

Title: D ( ) Delete  
Name: QUILLEN, KATHERINE  
Address: 9763 N.W. 41ST STREET, #101  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHERINE QUILLEN

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date