

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154197

FILED
Jul 27, 2007
Secretary of State

Entity Name: ARGAYU BOTANICA PET SHOP, CORP.

Current Principal Place of Business:

1079 EAST 25TH STREET
HIALAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1079 EAST 25TH STREET
HIALAH, FL 33013

New Mailing Address:

3285 EAST 10 AVE
HIALAH, FL 33013 US

FEI Number: 20-8054848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, MARGARET
1370 NW 117TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

PUENTES, MARGARET
1801 NW 132 STREET
MIAMI, FL 33167 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:

07/27/2007

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: PUENTES, MARGARET
Address: 1370 NW 117TH STREET
City-St-Zip: MIAMI, FL 33167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUENTES, MARGARET
Address: 1801 NW 132 STREET
City-St-Zip: MIAMI, FL 33167 US

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: MARGARET PUENTES

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date