

# 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/27/2007

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

Electronic Signature of Signing Officer or Director

P

07/27/2007

Date