

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154197

FILED
Sep 18, 2010
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:

8301 NW 27 AVE LOT C
MIAMI, FL 33147 US

Current Mailing Address:

3285 EAST 10 AVE
HIALAH, FL 33013 US

New Mailing Address:

8301 NW 27 AVE LOT C
MIAMI, FL 33147 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
1801 NW 132 STREET
MIAMI, FL 33167 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: P
Name: PUENTES, MARGARET
Address: 1801 NW 132 STREET
City-St-Zip: MIAMI, FL 33167 US

I hereby 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 all other like empowered.

SIGNATURE: MARGARET PUENTES

P

09/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date