

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020675

FILED  
Feb 15, 2012  
Secretary of State

**Entity Name:** ORGANIC PET SOLUTIONS, INC.

**Current Principal Place of Business:**

4693 S.W. 71 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4693 S.W. 71 AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 20-8477069

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VALERIO, MAGGIE  
4693 S.W. 71 AVENUE  
MIAMI, FL 33155 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:** D  
**Name:** SPRADLING, RICHARD D  
**Address:** 4693 S.W. 71 AVENUE  
**City-St-Zip:** MIAMI, FL 33155

**Title:** S  
**Name:** VALERIO, MAGGIE  
**Address:** 4693 SW 71 AVENUE  
**City-St-Zip:** MIAMI, FL 33155

**Title:** T  
**Name:** ARANGUREN, MARIANGEL  
**Address:** 4693 SW 71 AVENUE  
**City-St-Zip:** MIAMI, FL 33155

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:** MAGGIE VALERIO

GM

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date