2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 13, 2008 8:00 am Secretary of State **DOCUMENT # P07000099888** 1. Entity Name 05-13-2008 90057 001 *****8.75 CELEIRO'S MOBILE GROOMING, INC. 05-13-2008 90057 002 ***150.00 Principal Place of Business Mailing Address 9356 SW 38 ST. MIAMI FL 33165 9356 SW 38 ST. MIAMI FL 33165 Principal Place of Business - No P.O. Box # 3. Mailing Address 9356 SW 38 9356 SJ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Gity & State , City & State 4. FEI Number Applied For liAm) Not Applicable Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name, ARTEAGA, RAMON Street Address (P.O. Box Number is Not Acceptable) 9356 SW 38 ST. **MIAMI FL 33165** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and late 4 supplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!+FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VD TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME ARTEAGA, RAMON 9356 SW 38 91. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP PD TITLE Change ☐ Addition Derete NAME CELEIRO, ILEANA NAME STREET ADDRESS STREET ADDRESS 9356 SW 38 ST. MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE Change . Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

elect SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED