

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100450

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: BETTY'S SHAMPOO PET GROOMING INC.

## Current Principal Place of Business:

510 NW 114 AVENUE  
APT 103  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

510 NW 114 AVENUE  
APT 103  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 26-1076062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORNES, ERASTO  
510 NW 114 AVENUE  
APT 103  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FORNES, ERASTO  
Address: 510 NW 114 AVENUE APT 103  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: FORNES, ERASTO  
Address: 510 NW 114 AVENUE APT 103  
City-St-Zip: MIAMI, FL 33172 US

Title: TD ( ) Change (X) Addition  
Name: DE LA LUZ, ANTONIO  
Address: 510 NW 114TH AVENUE APT 103  
City-St-Zip: MIAMI, FL 33172 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: ERASTO FORNES

PSD

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date