

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100450

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: TD
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 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: ERASTO FORNES

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date