

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100450

FILED
Apr 20, 2012
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:

11375 NW 7 STREET
APT # 203
MIAMI, FL 33172

Current Mailing Address:

510 NW 114 AVENUE
APT 103
MIAMI, FL 33172

New Mailing Address:

11375 NW 7 STREET
APT # 203
MIAMI, FL 33172

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:

FORNES, ERASTO
11375 NW 7 STREET
APT 203
MIAMI, FL 33172 US

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: ERASTO FORNES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FORNES, ERASTO
Address: 11375 NW 7 STREET # 203
City-St-Zip: MIAMI, FL 33172 US

Title: TD
Name: DE LA LUZ, ANTONIO
Address: 11375 NW 7 STREET # 203
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

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04/20/2012

Electronic Signature of Signing Officer or Director

Date