

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105601

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: ALL PAWS PET GROOMING, INC.

## Current Principal Place of Business:

12581 SW 134 CT #103  
MIAMI, FL 33186

## New Principal Place of Business:

326 SW 17TH AVE UNIT A  
MIAMI, FL 33135

## Current Mailing Address:

12581 SW 134 CT #103  
MIAMI, FL 33186

## New Mailing Address:

PO BOX 140863  
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZAGOVALOV, LUBEN  
12581 SW 134 CT #103  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ZAGOVALOV, LUBEN  
326 SW 17TH AVE UNIT A  
MIAMI, FL 33135 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: LUBEN ZAGOVALOV

06/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: ZAGOVALOU, LUBEN  
Address: 12581 SW 134 CT #103  
City-St-Zip: MIAMI, FL 33186

Title: T ( ) Delete  
Name: PEREZ, ALEX  
Address: 12581 SW 134 CT #103  
City-St-Zip: MIAMI, FL 33186

Title: S ( ) Delete  
Name: CJAN, FRANCISCA  
Address: 12581 SW 134 CT #103  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change ( ) Addition  
Name: ZAGOVALOU, LUBEN  
Address: 326 SW 17TH AVE UNIT A  
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change ( ) Addition  
Name: PEREZ, ALEX  
Address: 326 SW 17TH AVE UNIT A  
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change ( ) Addition  
Name: CJAN, FRANCISCA  
Address: 326 SW 17TH AVE UNIT A  
City-St-Zip: MIAMI, FL 33135

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: LUBEN ZAGOVALOV

PV

06/02/2009

Electronic Signature of Signing Officer or Director

Date