

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105601

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL PAWS PET GROOMING, INC.

Current Principal Place of Business:

326 SW 17TH AVE UNIT A
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 140863
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGOVALOV, LUBEN
326 SW 17TH AVE UNIT A
MIAMI, FL 33135 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: PV
Name: ZAGOVALOU, LUBEN
Address: 326 SW 17TH AVE UNIT A
City-St-Zip: MIAMI, FL 33135

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

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

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: LUBEN ZAGOVALOV

PV

04/30/2010

Electronic Signature of Signing Officer or Director

Date