

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105601

FILED
Apr 30, 2011
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:

110 SW 12TH ST
MIAMI, FL 33130

Current Mailing Address:

PO BOX 140863
CORAL GABLES, FL 33114

New Mailing Address:

PO BOX 310143
MIAMI, FL 33231

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:

ZAGOVALOV, LUBEN
110 SW 12TH ST
MIAMI, FL 33130 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ZAGOVALOV, LUBEN
Address: 110 SW 12TH ST
City-St-Zip: MIAMI, FL 33130

Title: S
Name: PEREZ, ALEX
Address: PO BOX 310143
City-St-Zip: MIAMI, FL 33231

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

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date