

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105601

FILED
Sep 27, 2012
Secretary of State

Entity Name: ALL PAWS PET GROOMING, INC.

Current Principal Place of Business:

110 SW 12TH ST
MIAMI, FL 33130

New Principal Place of Business:

110 SW 12TH ST
SUITE 2201
MIAMI, FL 33130

Current Mailing Address:

PO BOX 310143
MIAMI, FL 33231

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
110 SW 12TH ST
MIAMI, FL 33130 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: 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

09/27/2012

Electronic Signature of Signing Officer or Director

Date