2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110433

Entity Name: PETS UNIVERSE II, CORP.

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4506 DEL PRADO BLVD S STE A CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4506 DEL PRADO BLVD S STE A CAPE CORAL, FL 33904

FEI Number: 26-1222637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILOTO, DAVID 217 SANTA BARBARA BLVD CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: GONZALEZ, PEDRO M

Address: 1710 SW 43RD TERRVD S STE A

City-St-Zip: CAPE CORAL, FL 33914

Title: F

Name: PILOTO, DAVID

Address: 217 SANTA BARBARA BLVD City-St-Zip: CAPE CORAL, FL 33991

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: DAVID PILOTO P 03/08/2012