

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130801

FILED
Apr 27, 2011
Secretary of State

Entity Name: PET GROOMING BY GRACE INC.

Current Principal Place of Business:

21782 PHILMONT CT
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21782 PHILMONT CT
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-1545049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEYATI, NESTOR
21782 PHILMONT CT
BOCA RATON, FL 33428 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: DPS
Name: YEYATI, NESTOR
Address: 21782 PHILMONT CT
City-St-Zip: BOCA RATON, FL 33428

Title: DT
Name: YEYATI, GRACIELA
Address: 21782 PHILMONT CT
City-St-Zip: BOCA RATON, FL 33428

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: GRACIELA YEYATI

DT

04/27/2011

Electronic Signature of Signing Officer or Director

Date