

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010350

Entity Name: AMERICAN PETS CREMATORY, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14207 SW 171 ST.
MIAMI, FL 33177 US

New Principal Place of Business:

4165 NW 132 ST
BAY # 27-28
OPA-LOCKA, FL 33054 US

Current Mailing Address:

14207 SW 171 ST.
MIAMI, FL 33177 US

New Mailing Address:

4165 NW 132 ST
BAY # 27-28
OPA-LOCKA, FL 33054 US

FEI Number: 26-1845114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, PATRICIA P
14207 SW 171 ST.
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PACIFIC GROUP FINANCIAL SERVICES
14335 SW 120 ST
206
MIAMI, FL 33186 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: MANUEL GOMEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARBAJAL, PATRICIA
Address: 14207 SW 171 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: FAJARDO, MATILDE R
Address: 14207 SW 171 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: D () Delete
Name: FAJARDO, FEDERICO A
Address: 14207 SW 171 ST.
City-St-Zip: MIAMI, FL 33177 US

Title: D () Delete
Name: BALLADARES, CESAR A
Address: 14207 SW 120 ST.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA CARBAJAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date