

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010350

FILED
Apr 30, 2012
Secretary of State

Entity Name: AMERICAN PETS CREMATORY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1845114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC GROUP FINANCIAL SERVICES
14335 SW 120 ST
206
MIAMI, FL 33186 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: P
Name: CARBAJAL, PATRICIA
Address: 14207 SW 171 ST.
City-St-Zip: MIAMI, FL 33177 US

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

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

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

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: PATRICIA V. CARBAJAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date