

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011396

Entity Name: GALLEGOS PET SHOP INC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3131 W 80TH ST
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3131 W 80TH ST
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 26-1868757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO
11300 NW 87 COURT
SUITE 150
HIALEAH GARDENS, FL 33018 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: PRES
Name: DIAZ, MARIA D
Address: 3131 W 80TH ST
City-St-Zip: HIALEAH, FL 33018 US

Title: VPRE
Name: RODRIGUEZ, ROBERTO R
Address: 3131 W 80TH STREET
City-St-Zip: HIALEAH, FL 33018

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: MARIA D. DIAZ

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date