

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026845

Entity Name: ALL FOUR PAWS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13327 SW 114 COURT
MIAMI, FL 33176

New Principal Place of Business:

8327 SW 107 AVE
APT G
MIAMI, FL 33173

Current Mailing Address:

13327 SW 114 COURT
MIAMI, FL 33176

New Mailing Address:

8327 SW 107 AVE
APT G
MIAMI, FL 33173

FEI Number: 26-2130456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAGUER, VALERIE K
13327 SW 114 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALMAGUER, VALERIE K
8327 SW 107TH AVE
APT G
MIAMI, FL 33173 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: VALERIE K ALMAGUER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ALMAGUER, VALERIE K
Address: 8327 SW 107TH AVE APT G
City-St-Zip: MIAMI, FL 33173

Title: D
Name: ALMAGUER, VALERIE K
Address: 8327 SW 107TH AVE APT G
City-St-Zip: MIAMI, FL 33173

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: VALERIE K ALMAGUER

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date