2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029535

Entity Name: PETAHOLIKS, INC

FILED Mar 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

US1 DISCOUNT HALL BOOTH #6 10900 SW 120 ST 18901 SOUTH DIXIE HWY MIAMI, FL 33176

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

US1 DISCOUNT HALL BOOTH #6 10900 SW 120 ST 18901 SOUTH DIXIE HWY MIAMI, FL 33176

MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERA, MICHAEL

10121 SW 118 TERR

MIAMI, FL 33176 US

BARRERA, MICHAEL

10900 SW 120 ST

MIAMI, FL 33176 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: 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BARRERA, MICHAEL
 Name:
 BARRERA, MICHAEL

 Address:
 10121 SW 118 TERR
 Address:
 10900 SW 120 ST

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: MICHAEL BARRERA PRES 03/03/2009