

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037199

Entity Name: THE PET MODE INC

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

48 NE 117 ST
MIAMI, FL 33161

New Principal Place of Business:

6665 BISCAYNE BLVD.
MIAMI, FL 33138

Current Mailing Address:

48 NE 117 ST
MIAMI, FL 33161

New Mailing Address:

6665 BISCAYNE BLVD.
MIAMI, FL 33138

FEI Number: 26-2437765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PENELOPE
48 NE 117 ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GONZALEZ, PENELOPE
20 ISLAND AVE
1207
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

06/21/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PENELOPE
Address: 20 ISLAND AVE. # 1207
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR
Name: DI PERSIA, VICTOR
Address: 20 ISLAND AVE # 1207
City-St-Zip: MIAMI BEACH, FL 33139

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: PENELOPE GOZALEZ

P

06/21/2010

Electronic Signature of Signing Officer or Director

Date