

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037199

Entity Name: THE PET MODE INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

6665 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6665 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

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
20 ISLAND AVE
1207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, PENELOPE
6665 BISCAYNE BLVD
MIAMI, FL 33138 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: VICTOR DI PERSIA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PENELOPE
Address: 6665 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: SECR
Name: DI PERSIA, VICTOR
Address: 6665 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: VICTOR DI PERSIA

SECR

04/19/2011

Electronic Signature of Signing Officer or Director

Date