

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037199

Entity Name: THE PET MODE INC

FILED  
Feb 22, 2012  
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  
6665 BISCAYNE BLVD  
MIAMI, FL 33138 US

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

DI PERSIA, VICTOR  
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

02/22/2012

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

02/22/2012

Electronic Signature of Signing Officer or Director

Date