

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000037199

Entity Name: THE PET MODE INC

**FILED**  
**Nov 30, 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:**

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

11/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: MAROCCHI, ANDREA  
Address: 6665 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33138

Title: VSD  
Name: GONZALEZ, PENELOPE  
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: ANDREA MAROCCHI

P/T

11/30/2012

Electronic Signature of Signing Officer or Director

Date