

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076221

Entity Name: AMIGOS PET SHOP CORP

FILED  
Apr 25, 2009  
Secretary of State

## Current Principal Place of Business:

9212 W 43RD STREET  
HIALEAH, FL 33012

## New Principal Place of Business:

4209 E 4TH AVENUE  
HIALEAH, FL 33013

## Current Mailing Address:

9212 W 43RD STREET  
HIALEAH, FL 33012

## New Mailing Address:

4209 E 4TH AVENUE  
HIALEAH, FL 33013

FEI Number: 26-3182228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, SANDRA  
9212 W 43RD STREET  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

MARTINEZ, SANDRA  
4209 E 4TH AVENUE  
HIALEAH, FL 33013 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: SANDRA MARTINEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MARTINEZ, SANDRA  
Address: 555 NW 72ND AVE SUITE 102  
City-St-Zip: MIAMI, FL 331262527

Title: V (X) Delete  
Name: FUENTES, ISMAEL  
Address: 9301 NW 120TH TERRACE  
City-St-Zip: MIAMI GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDRA MARTINEZ

P/S

04/25/2009

Electronic Signature of Signing Officer or Director

Date