

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091454

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE IMPRESSIVE PET COLLECTION CORP.

Current Principal Place of Business:

24145 SW 142ND AVE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

2963 E ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

24145 SW 142ND AVE
HOMESTEAD, FL 33032 US

New Mailing Address:

2963 E ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 26-3097000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES-LARA, OSCAR
24145 SW 142ND AVE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

TORRES-LARA, OSCAR
2963 E ROAD
LOXAHATCHEE, FL 33470 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: OSCAR TORRES-LARA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES-LARA, OSCAR
Address: 2963 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: V
Name: LYON, JENNIFER
Address: 2963 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D
Name: TORRES-LARA, OSCAR
Address: 2963 E ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JENNIFER LYON

V

04/30/2012

Electronic Signature of Signing Officer or Director

Date