

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109107

Entity Name: M&P GROOMING CORP

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2905 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2905 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-3885872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, ALESSANDRA
164 NW 45TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MARQUES, ALESSANDRA
Address: 164 NW 45TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPDT () Change (X) Addition
Name: LUCIANA, GOMES P
Address: 22414 BENIDORM DR
City-St-Zip: BOCA RATON, FL 33442

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: ALESSANDRA MARQUES

PDS

04/01/2009

Electronic Signature of Signing Officer or Director

Date