

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006597

Entity Name: MOURE PET SHOP CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

849 SW 69 AVE
MIAMI, FL 33144

New Principal Place of Business:

13383 SW 42ND ST
MIAMI, FL 33175 US

Current Mailing Address:

849 SW 69 AVE
MIAMI, FL 33144

New Mailing Address:

13383 SW 42ND ST
MIAMI, FL 33175 US

FEI Number: 26-4093534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FELIX M
849 SW 69 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, FELIX M
13383 SW 42ND ST
MIAMI, FL 33175 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: FELIX MANUEL FERNANDEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, FELIX M
Address: 13383 SW 42ND ST
City-St-Zip: MIAMI, FL 33175 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: FELIX MANUEL FERNANDEZ

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date