2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014240

Entity Name: GROOMING SPOT, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15991 S.W. 96TH TERRACE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15991 S.W. 96TH TERRACE MIAMI, FL 33196

FEI Number: 26-4251879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, ANDRES 15991 SW 96TH TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: MOLINA, MARIO

Address: 15991 S.W. 96TH TERRACE

City-St-Zip: MIAMI, FL 33196

Title: F

 Name:
 SALAZAR, ANDRES

 Address:
 15991 SW 96 TERRACE

 City-St-Zip:
 MIAMI, FL 33196

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: MARIO MOLINA PRES 01/06/2012