

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015785

FILED
Apr 30, 2010
Secretary of State

Entity Name: EXOTIC PET WAREHOUSE, CORP.

Current Principal Place of Business:

3090 WEST 16TH AVE
HIALEAH, FL 330124608

New Principal Place of Business:

3090 WEST 16TH AVE
HIALEAH, FL 33012 US

Current Mailing Address:

3090 WEST 16TH AVE
HIALEAH, FL 330124608

New Mailing Address:

3090 WEST 16TH AVE
HIALEAH, FL 33012 US

FEI Number: 26-4302356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MARCELO E
3090 WEST 16TH AVE
HIALEAH, FL 330124608 US

Name and Address of New Registered Agent:

SCHMIDT, MARCELO E VP
3090 WEST 16TH AVE
HIALEAH, FL 330124608 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: MARCELO SCHMIDT

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMIDT, GERONIMO A
Address: 19121 NW 57TH. COURT
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: SCHMIDT, MARCELO E
Address: 7501 E. TREASURE DR.
City-St-Zip: N. BAY VILLAGE, FL 33141 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: MARCELO SCHMIDT

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date