

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037055

FILED
Jan 11, 2011
Secretary of State

Entity Name: PET'S PARADISE, INC

Current Principal Place of Business:

251 NW 39TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

2605 W FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

251 NW 39TH AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4758661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS B
251 NW 39TH AVE.
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, CARLOS B
Address: 251 NW 39TH AVE.
City-St-Zip: MIAMI, FL 33126

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: CARLOS B HERNANDEZ

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date