

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040390

FILED
Jan 13, 2011
Secretary of State

Entity Name: 5 PAW PETS, INC

Current Principal Place of Business:

1804 NW 78TH WAY
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1804 NW 78TH WAY
HOLLYWOOD, FL 33024 US

Current Mailing Address:

1804 NW 78TH WAY
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1804 NW 78TH WAY
HOLLYWOOD, FL 33024 US

FEI Number: 26-4474124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, LUIS
1804 NW 78TH WAY
PEMBROKE PINES, FL 33024 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: P
Name: HENRY, LUIS
Address: 1804 NW 78TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: CAROLINE, HENRY
Address: 1804 NW 78TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR
Name: LUCCA, E
Address: 1804 NW 78TH WAY
City-St-Zip: HOLLYWOOD, FL 33024 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: EL _____

Electronic Signature of Signing Officer or Director

MGR _____

01/13/2011 _____

Date