

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044980

Entity Name: ZEN PET SPA, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

15804 SW 99TH TERR
MIAMI, FL 33196

New Principal Place of Business:

15420 SW 136TH STREET
SUITE #60
MIAMI, FL 33196

Current Mailing Address:

15804 SW 99TH TERR
MIAMI, FL 33196

New Mailing Address:

15420 SW 136TH STREET
SUITE #60
MIAMI, FL 33196

FEI Number: 30-0565523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, BLANCY
15804 SW 99TH TERR
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: TORRES, BLANCY
Address: 15804 SW 99TH TERR
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: BLANCY TORRES

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date