2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000046740

Entity Name: PET CHAMBER OF COMMERCE CORP

FILED Jun 19, 2012 Secretary of State

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

4645 NW 97 PLACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

4645 NW 97 PLACE DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RIMADA, MONICA

4645 NW 97 PLACE

DORAL, FL 33178

US

CUBILLOS, JEFFREY A
650 NW 86 PLACE
MIAMI, FL 33126

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: MONICA RIMADA 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RIMADA, MONICA Address: 4645 NW 97 PLACE City-St-Zip: DORAL, FL 33178

Title: VP

Name: CUBILLOS, JEFFREY A
Address: 650 NW 86 PLACE
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: MONICA RIMADA P 06/19/2012