

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049003

Entity Name: MY PET BOUTIQUE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7535 DADELAND MALL
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6360 NW 114 AVE.
APT. #206
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 80-0408258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: CHACON, CARLOS E
Address: 6360 NW 114 AVE. #206
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GANDICA, LUZ E
Address: 6360 NW 114TH AVENUE #206
City-St-Zip: DORAL, FL 33178

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 CHACON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date