

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052930

FILED
Apr 25, 2012
Secretary of State

Entity Name: TENDER PET GROOMING BY YULI CORP.

Current Principal Place of Business:

12833 SW 42 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12833 SW 42 ST.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0402951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, LEIDA
956 NW 128 AVE.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LLERENA, LEIDA I
956 NW 128 AVE.
MIAMI, FL 33182 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: LEIDA LLERENA

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LLERENA, LEIDA I
Address: 956 NW 128 AVE.
City-St-Zip: MIAMI, FL 33182

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: LEIDA LLERENA

Electronic Signature of Signing Officer or Director

PD

04/25/2012

Date