2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055786

Entity Name: US PET HANDLERS, INC.

FILED Apr 30, 2011 Secretary of State

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

7035 N. W. 186TH STREET MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7035 N. W. 186TH STREET MIAMI, FL 33015

FEI Number: 27-0448468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEON, MARTIN R 7035 N. W. 186TH STREET MIAMI, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, S

Name: LEON, MARTIN R

Address: 7035 N. W. 186TH STREET

City-St-Zip: MIAMI, FL 33015

Title: VP

Name: LEON, GLORIA E

Address: 7035 N. W. 186TH STREET

City-St-Zip: MIAMI, FL 33015

Title: VP

Name: BEDOYA, JUAN F

Address: 7035 N. W. 186TH STREET

City-St-Zip: MIAMI, FL 33015

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: MARTIN LEON PRES 04/30/2011