

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067714

FILED
Feb 05, 2010
Secretary of State

Entity Name: KANDAL'S PET BOUTIQUE, CORP

Current Principal Place of Business:

1850 SW 8 STREET
209
MIAMI, FL 33135

New Principal Place of Business:

11450 NW 48 TERRACE
MIAMI, FL 33178 US

Current Mailing Address:

1850 SW 8 STREET
209
MIAMI, FL 33135

New Mailing Address:

11450 NW 48 TERRACE
MIAMI, FL 33178 US

FEI Number: 80-0459795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYSTUP, BRIAN
275 NE 18TH ST. #310
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PRZYSTUP, BRIAN
275 NE 18TH ST.
310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, CARLOS
Address: 11450 NW 48 TERRACE
City-St-Zip: MIAMI, 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 CASTILLO

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date