

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102252

FILED
Apr 12, 2012
Secretary of State

Entity Name: K & Y KARINA'S DOG GROOMING AND BOARDING CORP.

Current Principal Place of Business:

532 S.E. 47 TERRACE UNIT 5
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

532 S.E. 47 TERRACE UNIT 5
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-1611685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GILBERTO
532 S.E. 47 TERRACE
UNIT 5
CAPE CORAL, FL 33904 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: RODRIGUEZ, GILBERTO
Address: 532 S.E. 47 TERRACE UNIT 5
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: RODRIGUEZ, KARINA D
Address: 532 S.E. 47 TERRACE UNIT 5
City-St-Zip: CAPE CORAL, FL 33904 US

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: GILBERTO RODRIGUEZ

P

04/12/2012

Electronic Signature of Signing Officer or Director

_____ Date