

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021343

FILED
Jan 26, 2011
Secretary of State

Entity Name: ABSOLUTELY PAWSSIBLE, INC.

Current Principal Place of Business:

6646 SW 115TH CT
UNIT 108
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6646 SW 115TH CT
UNIT 108
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-2092555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPERE, DIANA
6646 SW 115TH CT
UNIT 108
MIAMI, FL 33173 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: SEMPERE, DIANA
Address: 6646 SW 115TH CT
City-St-Zip: MIAMI, FL 33173

Title: V
Name: BALAEZ, QUIANA A
Address: 6646 SW 115TH CT
City-St-Zip: MIAMI, FL 33173

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: DIANA SEMPERE

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date