2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P10000025873

Entity Name: B&M GROOMING INC.

Current Principal Place of Business:

8761 NW 57TH STREET
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3400 NE 192ND STREET
APT. LP3
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2286558 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE CALDAS BRITO, LUIS A
3400 NE 192ND STREET
APT. LP3
AVENTURA, FL 33180 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: PRES
Name: DE CALDAS BRITO, LUIS A
Address: 3400 NE 192ND STREET APT. LP3
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: MONTANHER, SANDRA R
Address: 3400 NE 192ND STREET APT. LP3
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: BARROS DE OLIVEIRA, CAMILA M
Address: 3400 NE 192ND STREET APT. LP3
City-St-Zip: AVENTURA, FL 33180 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: LUIS A. DE CALDAS BRITO PRES 04/20/2011

Electronic Signature of Signing Officer or Director Date