

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042639

Entity Name: SISI'S MOBILE GROOMING INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

100 KINGS POINT DRIVE
1408
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2570 CENTERGATE DRIVE
205
MIRAMAR, FL 33025

Current Mailing Address:

100 KINGS POINT DRIVE
1408
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2570 CENTERGATE DRIVE
205
MIRAMAR, FL 33025

FEI Number: 27-2711312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CECILIA D
100 KINGS POINT DRIVE
1408
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

RESTREPO, CECILIA D
2570 CENTERGATE DRIVE
205
MIRAMAR, FL 33025 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

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, CECILIA D
Address: 2570 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: ANGULO, PAOLO
Address: 2570 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025

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: CECILIA RESTREPO

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date