

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000061082

Entity Name: PAWS AND BONE, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4052 SW 154TH COURT  
MIAMI, FL 33185

**New Principal Place of Business:**

6805 SW 40 ST  
MIAMI, FL 33155

**Current Mailing Address:**

4052 SW 154TH COURT  
MIAMI, FL 33185

**New Mailing Address:**

6805 SW 40 ST  
MIAMI, FL 33155

FEI Number: 27-3142034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PORTILLO, ANA C  
4052 SW 154TH COURT  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

PORTILLO, ANA C  
6805 SW 40 ST  
MIAMI, FL 33155 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: ANA PORTILLO

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: PORTILLO, ANA C  
Address: 6805 SW 40 ST  
City-St-Zip: MIAMI, FL 33155

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: ANA PORTILLO

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date