

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075961

FILED
Feb 10, 2012
Secretary of State

Entity Name: E & I PETS MOBIL GROOMING, CORP.

Current Principal Place of Business:

6701 SW 64 AVE.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6701 SW 64 AVE.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3489047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, ELCIDA Y
6701 SW 64 AVE.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

QUINCOSES, ISANY
6701 SW 64 AVE.
SOUTH MIAMI, FL 33143 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: ISANY QUINCOSES

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YERO, ELCIDA
Address: 6701 SW 64 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: PD
Name: QUINCOSES, ISANY
Address: 6701 SW 64 AVE.
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S
Name: QUINCOSES, ISANY
Address: 1275 W 47 PL STE 438
City-St-Zip: HIALEAH, FL 33143

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: ISANY QUINCOSES

S

02/10/2012

Electronic Signature of Signing Officer or Director

Date