

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080048

FILED
Mar 22, 2012
Secretary of State

Entity Name: GROOMING BY MELINDA C.W. CORP

Current Principal Place of Business:

14427 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14427 COUNTRY WALK DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3635654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, MAYRA
13850 SW 145 PLACE
MIAMI, FL 33186 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: PD
Name: MAYRA, VASALLO
Address: 13850 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP/D
Name: VASALLO, MAYRA
Address: 13850 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

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: MAYRA VASALLO

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date