

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088190

Entity Name: OMA PET GROOMING CORP.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

900 WEST FLAGLER ST.
SUITE B
MIAMI, FL 33130

New Principal Place of Business:

24830 SW 177 AVE.
HOMESTEAD, FL 33031

Current Mailing Address:

900 WEST FLAGLER ST.
SUITE B
MIAMI, FL 33130

New Mailing Address:

24830 SW 177 AVE.
HOMESTEAD, FL 33031

FEI Number: 27-3813476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MANUEL
900 WEST FLAGLER ST.
SUITE B
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOZANO, MANUEL
24830 SW 177 AVE.
HOMESTEAD, FL 33031 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: MANUEL LOZANO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOZANO, MANUEL
Address: 24830 SW 177 AVE.
City-St-Zip: HOMESTEAD, FL 33130

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: MANUEL LOZANO

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date