

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092499

Entity Name: MY PET2GO INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

2301 SE 23 TERRACE
HOMESTEAD, FL 33035 US

New Principal Place of Business:

Current Mailing Address:

2301 SE 23 TERRACE
HOMESTEAD, FL 33035 US

New Mailing Address:

FEI Number: 90-0645882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, ANGELINA
2301 SE 23 TERRACE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RIISE, TORBEN
13500 SW 108 STREET CIR S
MIAMI, FL 33186 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: TORBEN RIISE

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C,D
Name: CORTEZ, ANGELINA
Address: 3561 CASEY'S COVE
City-St-Zip: ELLENWOOD, GA 30294 US

Title: P,D
Name: BLACKER, BLAIR
Address: 2301 SE 23 TERRACE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP
Name: ESCOBAR, MAURICIO
Address: 9345 SW 166 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: T, S
Name: RIISE, TORBEN
Address: 13500 SW 108 STREET CIR S
City-St-Zip: MIAMI, FL 33186 US

Title: VP.O
Name: CLARCK, ED
Address: 2301 SE 23 TERRACE
City-St-Zip: HOMESTEAD, FL 33035 US

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: TORBEN RIISE

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date