

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098422

FILED
Apr 30, 2011
Secretary of State

Entity Name: SUPERIOR PET BATHING SYSTEMS, INC.

Current Principal Place of Business:

15738 SW 140TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15738 SW 140TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIVIERA MARTINEZ, CARLOS
15738 SW 140TH ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RIVIERA MARTINEZ, CARLOS
15738 SW 140TH ST
MIAMI, FL 33196 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: CARLOS RIVERA MARTINEZ

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVIERA MARTINEZ, CARLOS
Address: 15738 SW 140 ST.
City-St-Zip: MIAMI, FL 33196

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: CARLOS RIVERA MARTINEZ

Electronic Signature of Signing Officer or Director

D

04/30/2011

Date