

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101128

Entity Name: FLORIDITA PET SHOP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4635 WEST 3RD AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4635 WEST 3RD AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-4279125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, EDUARDO
4635 WEST 3RD AVENUE
HIALEAH, FL 33012 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: P
Name: HERNANDEZ, EDUARDO
Address: 4635 WEST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33012

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: EDUARDO HERNANDEZ

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date