

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005078

Entity Name: PET CARE WORLD INC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

7800 NE 10TH CT
APT 4
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7800 NE 10TH CT
APT 4
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-4572019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERINI, LIDIA R
7800 NE 10TH CT
APT 4
MIAMI, FL 33138 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: BALLERINI, LIDIA R
Address: 7800 NE 10TH CT APT 4
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: RANGEL, JUAN M
Address: 7800 NE 10TH CT APT 4
City-St-Zip: MIAMI, FL 33138

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: LIDIA R BALLERINI

PD

02/25/2012

Electronic Signature of Signing Officer or Director

Date