

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026301

Entity Name: TUCAN PETSHOP,CORP

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

12705 NW 42ND AVENUE
LL30
MIAMI, FL 33054

New Principal Place of Business:

12705 NW 42ND AVENUE
LL30&LL29&M29
MIAMI, FL 33054

Current Mailing Address:

257 E 4TH STREET
APT# 204
HIALEAH, FL 33010

New Mailing Address:

1221 SHARAR AVE.
OPALOCKA, FL 33054

FEI Number: 80-0694561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTIEL, LISSETTE M
257 E 4TH STREET
APT# 204
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MONTIEL, LISSETTE M
1221 SHARAR AVE.
OPALOCKA, FL 33054 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: LISSETTE MONTIEL

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTIEL, LISSETTE M
Address: 1221 SHARAR AVE.
City-St-Zip: OPALOCKA, FL 33054

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: LISSETTE MONTIEL

OWNE

04/13/2012

Electronic Signature of Signing Officer or Director

Date