

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033788

Entity Name: PETBIZ INC

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1881 WASHINGTON AVE
16H
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1881 WASHINGTON AVE
16H
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-1495537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SANTIAGO, JOSEPH
Address: 1881 WASHINGTON AVE APT 16H
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH SANTIAGO

P/D

03/14/2012

Electronic Signature of Signing Officer or Director

Date