

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036508

Entity Name: R & D PET SOLUTIONS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2641 N. FLAMINGO RD
2106
SUNRISE, FL 33323

New Principal Place of Business:

745 NE 179 TERRACE
MIAMI, FL 33162

Current Mailing Address:

745 NE 179 TERRACE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 35-8294933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ROSA MRS
745 NE 179 TERRACE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

JOEL FRIEND & ASSOCIATES
2863 EXECUTIVE PARK DRIVE SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERMAN, ROSA MRS
Address: 745 NE 179 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: VP
Name: BITTON, DAVID MR
Address: 745 NE 179 TERRACE
City-St-Zip: MIAMI, FL 33162

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: ROSA HERMAN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date