

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038948

FILED
Apr 30, 2012
Secretary of State

Entity Name: PET LOVERS' PASSION CORP.

Current Principal Place of Business:

11930 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11930 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-2107499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECABO, JORGE
11930 SW 8 STREET
MIAMI, FL 33184 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: DECABO, JORGE
Address: 11930 SW 8 STREET
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: ORTEGA, JUAN
Address: 11930 SW 8 STREET
City-St-Zip: MIAMI, FL 33189

Title: T
Name: FERNANDEZ, GABRIEL
Address: 11930 SW 8 STREET
City-St-Zip: MIAMI, FL 33189

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: JORGE DE CABO

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date