

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050185

FILED
Sep 07, 2012
Secretary of State

Entity Name: HAVANA DEL ESTE PET SHOP, INC.

Current Principal Place of Business:

10525 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10525 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-2402726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIA, JOSE ARTURO
1 GLEN ROYAL PARKWAY, APT #803
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, EDDY JR.
20830 CONDADO ROAD
MIAMI, FL 33189 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: EDDY FERNANDEZ

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, EDDY JR.
Address: 20830 CONDADO ROAD
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: EDDY FERNANDEZ, JR.

P

09/07/2012

Electronic Signature of Signing Officer or Director

Date