

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068263

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORES PET GROOMING CORP

Current Principal Place of Business:

225 - 71ST STREET
MIAMI BEACH, FL 331413209

New Principal Place of Business:

Current Mailing Address:

225 - 71ST STREET
MIAMI BEACH, FL 331413209

New Mailing Address:

FEI Number: 45-2867669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, RAUL
225 71ST STREET
MIAMI BEACH, FL 33141 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: DPS
Name: FLORES, RAUL
Address: 225 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP
Name: FLORES, KARINA
Address: 225 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: RAUL FLORES

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04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date