

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072307

FILED  
Apr 29, 2012  
Secretary of State

Entity Name: NATIONAL PET CARE INC.

## Current Principal Place of Business:

2365 NE 173RD ST APT 315C  
N MIAMI BEACH, FL 33160

## New Principal Place of Business:

1051 NE 155 ST.  
N MIAMI BEACH, FL 33162 US

## Current Mailing Address:

2365 NE 173RD ST APT 315C  
N MIAMI BEACH, FL 33160

## New Mailing Address:

1051 NE 155 ST.  
N MIAMI BEACH, FL 33162 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FEDOSIN, YELYZAVETA  
1301 NE MIAMI GARDENS DR APT 1106W  
N MIAMI BEACH, FL 33179 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: MR.  
Name: DEUTSCH, DAVID  
Address: 17 TONGDEAN RISE BRIGHTON EAST SUSSEX  
City-St-Zip: UNITED KINGDOM, ES BN1 5JG UK

Title: MR.  
Name: DEUTSCH, NICOLAS  
Address: 2365 NE 173RD ST APT 315C  
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MS.  
Name: FAURE-VINCENT, CELINE  
Address: 2365 NE 173RD ST APT 315C  
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: NICOLAS DEUTSCH

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date