

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077277

FILED
Apr 11, 2012
Secretary of State

Entity Name: INVERSIONES TERRITORIO DE MASCOTAS FL. INC

Current Principal Place of Business:

15708 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

15708 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

4 GABLES BLVD
WESTON, FL 33326

FEI Number: 45-3141517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, KEVIN
15708 WEST COLONIAL DR.
WINTER GARDEN, FL 34787 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: BANDRES, CARLOS
Address: 4 GABLES BLVD
City-St-Zip: WESTON, FL 33326

Title: VP
Name: SANCHEZ, MARIA
Address: 4 GABLES BLVD
City-St-Zip: WESTON, FL 33326

Title: GM
Name: JIMENEZ, CARLOS
Address: 15708 WEST COLONIAL DRVIE
City-St-Zip: WINTER GARDEN, FL 34787

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: CARLOS BANDRES

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date