

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022578

Entity Name: THE GROOMING POST, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6534 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6534 W. ATLANTIC BLVD.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0401774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FEDERICO A
6534 W. ATLANTIC BLVD.
MARGATE, FL 33063 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: PTD
Name: FEDERICO A. LOPEZ,
Address: 3031 NE 51 ST. STE. #406
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD
Name: UGO E. MARINI,
Address: 3031 NE 51 ST. STE. #406
City-St-Zip: FORT LAUDERDALE, FL 33308

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: UGO E. MARINI

VSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date