2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P94000018148

1. Entity Name

LAY'S PET SHOP, INC.

Principal Place of Business

10360 W FLAGLER STREET MIAMI, FL 33174

Mailing Address

10360 W FLAGLER STREET MIAMI, FL 33174

FILED Apr 27, 2007 08:00 Al Secretary of State



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04182007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0474249

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAY, RICARDO 10360 W FLAGLER STREET MIAMI, FL 33174

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| | ions of registered agent. | ourpose of changing its registere | ed Office of | egistered agent, or bo | in, in the State of Horida. I am jamiliar with, and acce | жот <u>Г</u> |
|---|---|-----------------------------------|------------------|--------------------------------|--|--------------|
| SIGNATURE | Signature, typed or printed name of registered agent and title | f applicable (NOTE: Registered | I Agent signatur | e required when reinstating) | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | |
| 10. ITTLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIRECT D LAY, RICARDO 10360 W FLAGLER STREET MIAMI, FL 33174 | CTORS | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LAY, MARIA C 10360 W FLAGLER STREET MIAMI, FL 33174 | | | | 000000736938 05/11/07-80008-002 150 |).00 |
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| TITLE NAME STREET ADDRESS | | | | | • | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.