

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018148

Entity Name: LAY'S PET SHOP, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

10360 W FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10360 W FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0474249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAY, RICARDO
10360 W FLAGLER STREET
MIAMI, FL 33174 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: D
Name: LAY, RICARDO
Address: 10360 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: D
Name: LAY, MARIA C
Address: 10360 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: MARIA C LAY

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date