2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P95000044275** 1. Entity Name ANIMAL PET SHOP CORP. Principal Place of Business Mailing Address 10843 SW 40TH ST. 10843 SW 40TH ST. MIAMI, FL 33165 MIAMI, FL 33165 DO NOT WRITE IN THIS SPACE 04242007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0614020 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUE IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000741781 U000000741781 U5/15/07-80045-003-150-00 OFFICERS AND DIRECTORS 10. TITLE ALTUVE, EVA NAME STREET ADDRESS 10843 SW 40TH ST. CITY-ST-ZIP MIAMI, FL 33165 STD TITLE NAME ALTUVE, NORYS 10843 SW 40TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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

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