2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058760

Entity Name: GROOMING ON THE GO, INC.

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10811 SW 66 DRIVE
 10850 W FLAGLER APT B 204

 MIAMI, FL 33173 US
 SWEETWATER, FL 33174 US

Current Mailing Address: New Mailing Address:

10811 SW 66 DRIVE 10850 W FLAGLER APT B 204 SWEETWATER, FL 33174 US

FEI Number: 65-0677599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLERANDI, MARIA C
10811 SW 66TH DR
10850 W FLAGLER APT B 204
MIAMI, FL 33173 US
SWEETWATER, FL 33174 US

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: JUDITH NUNEZ 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NUNEZ, JUDITH

Address: 10850 W FLAGLER APT B 204 City-St-Zip: SWEETWATER, 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: JUDITH NUNEZ P 01/22/2011