2004 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2004 8:00 am
Secretary of State
05-03-2004 91059 009 ***150.00

DOCUMENT # P96000074137

1. Entity Name

JANET PET SHOP & SUPPLIES, INC.

DO NOT WRITE IN THIS SPACE

94082542

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2. Principal Place of Business	3. Mailing Address
1568 West 37th Street	1568 West 37th Street
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hialeah Florida	City & State: Hialeah Florida
Zip: 33012 Country: USA	Zip: 33012 Country: USA

4. FEI Number: 65-0691644 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: MARIN, JULIO C

Street Address (P.O. Box Number is Not Acceptable):

1568 West 37th Street

City: Hileah FL Zip Code: 33012

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.

SIGNATURE _____ Date

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP
NAME	MARIN, JULIO C
STREET ADDRESS	3279 West 77th Place
CITY-ST-ZIP	Hialeah Fl 33018
TITLE	DVP
NAME	MARIN, CARIDAD A.
STREET ADDRESS	3279 West 77th Place
CITY-ST-ZIP	Hialeah Fl 33018
TITLE	
NAME	
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CITY-ST-ZIP	

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Julio C. Marin 4/29/2004 (305) 362-9139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Phone Number