2006 FOR PROFIT CORPORATION

ANNUAL REPORT

May 22, 2006 8:00 am Secretary of State DOCUMENT # P96000074137 05-22-2006 90045 020 ***150.00 JANÉT PET SHOP & SUPPLIES, INC. Principal Place of Business Mailing Address 1568 WEST 37TH STREET 1568 WEST 37TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-P City & State City & State 4. FEI Number 65-0691644 Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARIN, JULIO C Street Address (P.O. Box Number is Not Acceptable) 1568 WEST 37TH STREET HIALEAH, FL 33012

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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARIN, JULIO C NAME NAME 3279 W. 77 PL. STREET ADDRESS STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARIN, CARIDAD A NAME NAME

City

8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Fiorida. I am familiar with, and accept

3279 WEST 77TH PL STREET ADDRESS STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

the obligations of registered agent.

Ulio ATURE AND TYPED OR PRINTED NAME

FILED

CR2E034 (11/05)

Applied For

\$8.75 Additional

Zip Code

FL

Fee Required

Not Applicable

Daytime Phone #