2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 04-27-2005 90315 024 ***150.00 DOCUMENT # P97000097157 1. Entity Name AMADO PET SHOP, INC. Principal Place of Business . Mailing Address 66020445 1891 NW 21 ST 204 SW 57 AVE. MIAMI, FL 33142 US MIAMI, FL 33144 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2797296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAVELO, GLADYS DO NOT WRITE 1891 NW 21 STREE MIAMI, FL 33142 IN THIS SPACE 8. The above named entry 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, and accept 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS MLE RAVELO, GLADYS KAME STREET ADDRESS 1891 NW 21 ST CITY-ST-ZIP MIAMI, FL 33142 TITLE HAME STREET ADVORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HALLE STREET ADDRESS CITY-ST-ZIP TITLE KAME STREET ADDRESS CITY-ST-ZIP 12. 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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. **SIGNATURE**

FILED Jun 01, 2005 8:00 am