

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085199

FILED
Feb 18, 2011
Secretary of State

Entity Name: ANIMAL PALACE PET CENTER, CORP.

Current Principal Place of Business:

10780 W FLAGLER STREET
STE #7
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

10780 W FLAGLER STREET
STE #7
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-0867694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRINCADO, DORA
10780 W FLAGLER ST
SUITE #7
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: LORENZO, ALINA
Address: 10780 W FLAGLER STREET SUITE #7
City-St-Zip: MIAMI, FL 33174

Title: D
Name: LORENZO, CRISPIN O
Address: 10780 W FLAGLER STREET SUITE #7
City-St-Zip: MIAMI, 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: CRISPIN O. LORENZO

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date