

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016504

Entity Name: TROPICAL PET, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5425 N.W. 82 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

12176 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

5425 N.W. 82 AVENUE
MIAMI, FL 33166

New Mailing Address:

12176 SW 128 STREET
MIAMI, FL 33186

FEI Number: 65-0899594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C ESQ.
25 S.E. 2ND AVENUE #1235
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MAURICIO
Address: 5425 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VS () Delete
Name: DE CASTRO FILHO, EDUARDO
Address: 8351 NW 21 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MAURICIO
Address: 12176 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MAURICIO TORRES

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date