CR2E034 (10/02)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 11, 2003 8:00 am Secretary of State P99000097873 DOCUMENT # 1. Entity Name 04-11-2003 90098 041 ***150.00 LULU & BEAUTY MOBILE PET GROOMING, CORP. Mailing Address Principal Place of Business 6501 SW 31ST ST 6501 SW 31 ST ST MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. HECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0959721 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOSA, MARTA M Street Address (P.O. Box Number is Not Acceptable) 6501 SW 31ST ST **MIAMI FL 33155** City Zip Code 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. I am familiar with, and accept the obligations of reals SIGNATURE A (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FÈE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **D**elete ☐ Addition TITLE TITLE Channe SOSA, MARTA M NAME NAME STREET ADDRESS 6501 SW 31ST ST STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP ۷D ☐ Addition TITLE DILE Change GONZALEZ, CARIDAD M NAME NAME 6501 SW 31ST ST STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-7IP SD Delete TITLE ☐ Addition Change TITLE SOSA, MARTA M NAME NAME STREET ADDRESS 6501 SW 31ST ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attach

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP