

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108394

FILED
Mar 13, 2012
Secretary of State

Entity Name: SOUTH BEACH PET SHOP, INC.

Current Principal Place of Business:

870 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

643 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

870 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

643 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 65-0971476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MIGUEL
870 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PADRON, MIGUEL
643 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

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: MIGUEL PADRON

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PADRON, MIGUEL
Address: 643 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MIGUEL PADRON

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date