

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47705

FILED
Apr 26, 2011
Secretary of State

Entity Name: A & Y PET CENTER, CORP.

Current Principal Place of Business:

10780 W. FLAGLER #1
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10780 W. FLAGLER #1
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0259128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, ALINA
10780 WEST FLAGGER STREET
#1
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: PDT
Name: LORENZO, ALINA
Address: 9875 SW138 ST.
City-St-Zip: MIAMI, FL 33176

Title: VSD
Name: LORENZO, CRISPIN O
Address: 10780 W. FLAGLER #1
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: ALINA LORENZO

PT

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date