

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S84309

FILED
May 29, 2006
Secretary of State

Entity Name: LOVING TOUCH GROOMERS, INC.

Current Principal Place of Business:

9544 S.W. 137TH AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

7111 SW 112 COURT
MIAMI, FL 33173

New Mailing Address:

16883 SW 92 STREET
MIAMI, FL 33196

FEI Number: 65-0313414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPURSO, GARY
7111 SW 112 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PERDOMO, RAFAEL
16883 SW 92 STREET
MIAMI, FL 33196 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: RAFAEL PERDOMO

05/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAPURSO, GARY,
Address: 7111 SW 112 COURT
City-St-Zip: MIAMI, FL 33173

Title: VT (X) Delete
Name: CAPURSO, ROSALYNN,
Address: 7111 SW 112 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PERDOMO, RAFAEL,
Address: 16883 SW 92 STREET
City-St-Zip: MIAMI, FL 33196

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 Chapter 119, 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: RAFAEL PERDOMO

PVST

05/29/2006

Electronic Signature of Signing Officer or Director

Date