2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06270

FILED Jan 09, 2012 Secretary of State

Entity Name: PEDIGREE PERFECTION INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3408 PEAR TREE CIRCLE LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

3408 PEAR TREE CIRCLE LAUDERHILL, FL 33319 US

FEI Number: 65-0325551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, PHYLLIS CEO 3408 PEAR TREE CIRCLE LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: SOLOMON, PHYLLIS
Address: 3408 PEAR TREE CIRCLE
City-St-Zip: LAUDERHILL, FL 33319

Title: PRES

Name: MELORO, RHONDA S Address: 3408 PEAR TREE CIRCLE City-St-Zip: LAUDERHILL, FL 33319

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: RHONDA S MELORO PRES 01/09/2012