2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09906

Entity Name: JOHN'S PET SHOP, CORPORATION

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1618 ALTON RD

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1618 ALTON RD 6135 NW 167 STREET MIAMI BEACH, FL 33139 E-8 MIAMI, FL 33015

FEI Number: 65-0316810 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:

LUNA, JUAN 1618 ALTON RD

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LUNA, JUAN
Address: 1618 ALTON RD
City-St-Zip: MIAMI BEACH, FL

Title: SD

Name: LUNA, ALEJANDRINA Address: 1618 ALTON RD City-St-Zip: MIAMI BEACH, FL

Title: TD

Name: LUNA, JOHN
Address: 1618 ALYON ROAD
City-St-Zip: MIAMI, 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: JUAN LUNA PD 03/23/2010