

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V56292

FILED
Jul 17, 2006
Secretary of State

Entity Name: MIAMI PET SUPPLY DISTRIBUTORS, INC.

Current Principal Place of Business:

3601 N.W. 54TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 924320
PRINCETON, FL 33092 US

New Mailing Address:

3601 N.W. 54TH STREET
MIAMI, FL 33142 US

FEI Number: 65-0354412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERTA, GERARDO
3601 N.W. 54TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SCHWED, SUSANA
3601 N.W. 54TH STREET
MIAMI, FL 33142 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: SUSANA SCHWED

07/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHERTA, GERARDO,
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: CHERTA, LUCRECIA T.,
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWED, SUSANA
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

Title: VPD (X) Change () Addition
Name: GUERRERO-PULIDO, HERNAN H
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

Title: SD () Change (X) Addition
Name: MEDINA, MERCEDES A
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

Title: TD () Change (X) Addition
Name: SCHWED, JACOBO
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

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: SUSANA SCHWED

PD

07/17/2006

Electronic Signature of Signing Officer or Director

Date