

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56292

FILED
Jan 17, 2011
Secretary of State

Entity Name: MIAMI PET SUPPLY DISTRIBUTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0354412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWED, SUSANA
3601 N.W. 54TH STREET
MIAMI, FL 33142 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: PD
Name: SCHWED, SUSANA
Address: 3601 N.W. 54TH ST.
City-St-Zip: MIAMI, FL 33142

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

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

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

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: JACOBO SCHWED

TD

01/17/2011

Electronic Signature of Signing Officer or Director

Date