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: NOEL SUAREZ

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business: 2905 NW 28 ST MIAMI, FL 33142

Current Mailing Address:

DOCUMENT# P14000067147

2905 NW 28 ST MIAMI, FL 33142 US

FEI Number: 47-1596755

Name and Address of Current Registered Agent:

MELENDEZ, WENDY 2905 NW 28 ST 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:

Office

| Title | P | Title | VP |
|-----------------|----------------|-----------------|-----------------|
| Name | SUAREZ, NOEL | Name | MELENDEZ, WENDY |
| Address | 2905 NW 28 ST | Address | 2905 NW 28 ST |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33142 |

| | Electronic Signature of Registered Agent | | | |
|---------------------|--|---------|-----------------|--|
| r/Director Detail : | | | | |
| | P | Title | VP | |
| | SUAREZ, NOEL | Name | MELENDEZ, WENDY | |
| 5 | 2905 NW 28 ST | Address | 2905 NW 28 ST | |

FILED Mar 15, 2021 Secretary of State 2875805532CC

Certificate of Status Desired: No

PRESIDENT

Date

Date

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: N AND W MOBILE PET GROOMING INC