

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097210

FILED
Apr 13, 2012
Secretary of State

Entity Name: HAPPY PAWS PET SITTING SERVICES, INC.

Current Principal Place of Business:

135 SW 27TH RD
MIAMI, FL 331292305 US

New Principal Place of Business:

Current Mailing Address:

135 SW 27TH RD
MIAMI, FL 331292305 US

New Mailing Address:

FEI Number: 65-1286365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRASCHNER, ILEANA
135 SW 27TH RD
MIAMI, FL 331292305 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: DP
Name: DRASCHNER, ILEANA
Address: 135 SW 27TH RD
City-St-Zip: MIAMI, FL 331292305 US

Title: DTS
Name: DRASCHNER, CARLOS A
Address: 135 SW 27TH RD
City-St-Zip: MIAMI, FL 331292305 US

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: ILEANA DRASCHNER

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date