

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099347

Entity Name: DOGHAUS DESIGN, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

19493 40TH AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

P O BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-0962053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STREET
STE. 310
HOLLYWOOD, FL 33026 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: D
Name: STORTI, FABIO
Address: 11011 SHERIDAN STREET, STE. 310
City-St-Zip: COOPER CITY, FL 33026

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: FABIO STORTI

D

06/14/2011

Electronic Signature of Signing Officer or Director

Date