

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069873

Entity Name: BARKS & TALES DOG SPA INC.

Current Principal Place of Business:

2500 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

2500 BISCAYNE BLVD.
MIAMI, FL 33137 US

FEI Number: 27-0809078

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELL, PIEDAD
2949 POINT EAST DR.
B102
AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BELL, PIEDAD
Address 2949 POINT EAST DR. B102
City-State-Zip: AVENTURA FL 33160

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: PIEDAD BELL

PRESIDENT

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date