2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013163

Entity Name: BEST PUPPIES USA, INC.

Current Principal Place of Business:

8173 SW 40TH STREET MIAMI, FL 33155

Current Mailing Address:

8173 SW 40TH STREET MIAMI, FL 33155

FEI Number: 27-1915995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, MARIA E 21315 SW 198 AVE MIAMI, FL 33187 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

FILED Feb 25, 2017

Secretary of State

CC1725941426

Officer/Director Detail:

Title PD Title VP

Name SOTO, MARIA E Name BAYONA, JOHNY

Address 21315 SW 198 AVE Address 8173 SW 40TH STREET

City-State-Zip: MIAMI FL 33187 City-State-Zip: MIAMI FL 33155

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.

Electronic Signature of Signing Officer/Director Detail