

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000053266

**Entity Name:** MY BEAUTIFUL DOG INC

**Current Principal Place of Business:**

8535 SW 152ND AVE UNIT 203  
MIAMI, FL 33193

**Current Mailing Address:**

8535 SW 152ND AVE UNIT 203  
MIAMI, FL 33193 US

**FEI Number:** 82-1939538

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DUARTE , MARIA E  
8535 SW 152ND AVE UNIT 203  
MIAMI, FL 33193 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:** MARIA E DUARTE

02/28/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name DUARTE LUZARDO, MARIA E  
Address 8535 SW 152ND AVE UNIT 203  
City-State-Zip: MIAMI FL 33193

Title VP  
Name GUILLEN LEAL, PEDRO H  
Address 8535 SW 152ND AVE UNIT 203  
City-State-Zip: MIAMI FL 33193

*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:** MARIA E DUARTE LUZARDO

**PRESIDENT**

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date