2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003273

Entity Name: I LOVE DOGS, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3043 KASHIWA ST TORRANCE, CA 90505

Current Mailing Address: New Mailing Address:

3043 KASHIWA ST TORRANCE, CA 90505

FEI Number: 20-8517909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 123301 US

TALLAHASSEE, FL 123301 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 CHAN, JINK CHOU

 Address:
 3043 KASHIWA ST

 City-St-Zip:
 TORRANCE, CA 90505

Title: S

Name: QUACH, DELAINE
Address: 3043 KASHIWA ST
City-St-Zip: TORRANCE, CA 90505

Title: CFO

Name: TSANG, CHING YEE
Address: 3043 KASHIWA ST
City-St-Zip: TORRANCE, CA 90505

Title: [

| Name: LAI, YUEN FAI | Address: 3043 KASHIWA ST | City-St-Zip: TORRANCE, CA 90505

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: TSANG, CHING YEE CFO 04/15/2010