

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003273

Entity Name: I LOVE DOGS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3043 KASHIWA ST
TORRANCE, CA 90505

New Principal Place of Business:

Current Mailing Address:

3043 KASHIWA ST
TORRANCE, CA 90505

New Mailing Address:

FEI Number: 20-8517909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL FL 32301 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: CEO
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: D
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

01/20/2011

Electronic Signature of Signing Officer or Director

Date