

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52021

FILED
Jan 29, 2012
Secretary of State

Entity Name: HOT DOG HEAVEN, INC.

Current Principal Place of Business:

101 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

101 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2534705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR, BARRY
101 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304 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: PD
Name: STAR, BARRY
Address: 101 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: STAR, PAMELA
Address: 101 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: T
Name: ISOLDI, NICHOLAS
Address: 8301 NW 73RD AVE
City-St-Zip: TAMARAC, FL 33321

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: BARRY STAR

PD

01/29/2012

Electronic Signature of Signing Officer or Director

Date