

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51715

Entity Name: BEAGLE PRODUCTS, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

8550 NW 17 STREET
105
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

8550 NW 17 STREET
105
MIAMI, FL 33126 US

New Mailing Address:

P O BOX 565507
MIAMI, FL 33256 US

FEI Number: 59-2808613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGA, RAFAEL
8550 NW 17 STREET
SUITE 105
MIAMI, FL 33126 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: PUGA, RAFAEL
Address: PO BOX 565507
City-St-Zip: MIAMI, FL 33256 US

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: RAFAEL PUGA

PD

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date