

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071464

FILED
Apr 14, 2011
Secretary of State

Entity Name: HAPPY DOG GROOMING & PET SHOP, INC.

Current Principal Place of Business:

14527 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14527 SW 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1026756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ARNALDO
14527 SW 42 ST
MIAMI, FL 33175 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: GOMEZ, ARNALDO
Address: 451 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33144

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: ARNALDO GOMEZ

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date