

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009142

FILED
Feb 17, 2011
Secretary of State

Entity Name: TUDOG INTERNATIONAL CONSULTING, INC.

Current Principal Place of Business:

3001 WEST HALLANDALE BEACH BOULEVARD
301
PEMBROKE PARK, FL 33009

New Principal Place of Business:

4142 TRENTON AVENUE
HOLLYWOOD, FL 33026

Current Mailing Address:

3001 WEST HALLANDALE BEACH BOULEVARD
302
PEMBROKE PARK, FL 33009

New Mailing Address:

4142 TRENTON AVENUE
HOLLYWOOD, FL 33026

FEI Number: 35-2158610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, CRAIG
3001 WEST HALLANDALE BEACH BOULEVARD
302
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

FRANK, CRAIG
4142 TRENTON AVENUE
HOLLYWOOD, FL 33026 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: CRAIG FRANK

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANK, CRAIG
Address: 4142 TRENTON AVENUE
City-St-Zip: HOLLYWOOD, FL 33026

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: CRAIG FRANK

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date