

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044218

Entity Name: EL PERRO FELIZ, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

201 SW 87 TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

215 SW 87 TERRACE
PLANTATION, FL 33324

Current Mailing Address:

201 SW 87 TERRACE
PLANTATION, FL 33324

New Mailing Address:

215 SW 87 TERRACE
PLANTATION, FL 33324

FEI Number: 03-0435709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DURNIN, PATRICIA
201 SW 87 TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

O'DURNIN, PATRICIA
215 SW 87 TERRACE
PLANTATION, FL 33324 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: PATRICIA O'DURNIN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'DURNIN, PATRICIA
Address: 201 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'DURNIN, PATRICIA
Address: 215 SW 87 TERR
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: LEAL DOS SANTOS, RAQUEL
Address: 2608 OAK PARK CIRC
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA O'DURNIN

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date