

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106085

Entity Name: CLINI DOG USA, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

864 20TH PL
VERO BEACH, FL 32960

New Principal Place of Business:

760 8TH COURT
8F
VERO BEACH, FL 32962

Current Mailing Address:

864 20TH PL
VERO BEACH, FL 32960

New Mailing Address:

760 8TH COURT
8F
VERO BEACH, FL 32962

FEI Number: 20-0004358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBEN
2044 14TH AVE
21
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BEDOYA, DUBER
2044 14TH AVE
21
VERO BEACH, FL 32960 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: DUBER BEDOYA

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, SONIA A
Address: 864 20TH PL
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: DIAZ, SONIA
Address: 864 20TH PL
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARIN, SONIA A
Address: 760 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

Title: V (X) Change () Addition
Name: RODRIGUEZ, SONIA
Address: 760 8TH COURT
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA RODRIGUEZ

V

01/17/2005

Electronic Signature of Signing Officer or Director

Date