

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106085

Entity Name: CLINI DOG USA, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

5201 ELEUTHRA CIR
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5201 ELEUTHRA CIR
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-0004358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOYA, DUBER
2756 20TH ST
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUARIN, SONIA A
Address: 5201 ELEUTHRA CIR
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: RODRIGUEZ, SONIA
Address: 5201 ELEUTHRA CIR
City-St-Zip: VERO BEACH, FL 32967

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: SONIA RODRIGUEZ

VP

04/14/2010

Electronic Signature of Signing Officer or Director

Date