

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045269

Entity Name: PUPPIES TO GO 3, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

28714 S DIXIE HWY
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

28714 S DIXIE HWY
MIAMI, FL 33033

New Mailing Address:

7135 SW 8 ST
MIAMI, FL 33144

FEI Number: 81-0609805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, JOHNY
1260 S.W. 139 AVE.
MIAMI, FL 33184 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: PSD () Delete
Name: BAYONA, JOHNY
Address: 1260 SW 139 AVE.
City-St-Zip: MIAMI, FL 33184

Title: VTD () Delete
Name: BAYONA, VIVIANA
Address: 1260 SW 139 AVE.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHNY BAYONA

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date