2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an

SIGNATURE

address, with all other like empowered.

Jan 29, 2007 08:00 AM DOCUMENT # P03000094061 **Secretary of State** 1. Entity Name CUTE DOGS AND CATS, INC. Principal Place of Business Mailing Address 10525 SW 112 AVE #102 10525 SW 112 AVE #102 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Number Applied For City & State City & State 65-1201184 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, FELIX Street Address (P.O. Box Number is Not Acceptable) 10525 SW 112 AVE #102 MIAMI FL 33176 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title r approable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ ШЦ ☐ Delete IIII ☐ Channe ☐ Addition TORRES, FELIX NAME NAME 10525 SW 112 AVE #102 U000000607<u>8</u>11 STRUCT ADDRESS STREET ADDRESS MIAMI FL 33176 CITY - ST - ZIP CITY ST-ZIP 01/31/07-80052-007 150.00 SHEE ☐ Delete MIF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST 71P me ☐ Change Addition IZH Delete NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY ST-ZIP ms ☐ Change Addition litte ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Delete TiTLE Change | ☐ Addition IIILE MALIF NAM STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-SI-ZIP TITLE ☐ Change Addition TITLE ☐ Delcte NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11

FILED