

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040789

Entity Name: PUPPIE'S DEPOT USA, CORP.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

1548 SW 27 AVE  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

1548 SW 27 AVE  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 20-0879885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTANO, ALEXANDRA  
325 FERNWOOD RD  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

RODRIGUEZ, JULIO C  
999 BRICKEL BAY DR.  
APT. 1011  
MIAMI, FL 33131 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: JULIO C. RODRIGUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, JULIO C  
Address: 1250 S. MIAMI AVENUE - APT 1703  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, JULIO C  
Address: 999 BRICKELL BAY DR. APT. 1011  
City-St-Zip: MIAMI, FL 33131

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: JULIO C. RODRIGUEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date