

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097822

Entity Name: LIL' NIKI'S DOG HOUSE, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

7610 SW 19TH TER
MIAMI, FL 33155

New Principal Place of Business:

15672 SW 72 ST
MIAMI, FL 33193

Current Mailing Address:

7610 SW 19TH TER
MIAMI, FL 33155

New Mailing Address:

15672 SW 72 ST
MIAMI, FL 33193

FEI Number: 86-1108949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS-BAZAN, MARIA I
7610 SW 19TH TER
MIAMI, FL 33155 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: D () Delete
Name: ZAYAS-BAZAN, ERNESTO
Address: 7610 SW 19TH TER
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ZAYAS-BAZAN, MARIA
Address: 7610 SW 19TH TER
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZAYAS-BAZAN, MARIA
Address: 7610 SW 19TH TER
City-St-Zip: MIAMI, FL 33155

Title: S/T (X) Change () Addition
Name: ZAYAS-BAZAN, ERNESTO
Address: 7610 SW 19TH TER
City-St-Zip: MIAMI, FL 33155

Title: V/P () Change (X) Addition
Name: ZAYAS-BAZAN, IRMA
Address: 7610 SW 19TH TER
City-St-Zip: MIAMI, FL 33155

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: MARIA ZAYAS-BAZAN

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01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date