

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100747

Entity Name: COSMOPOLITAN DOG, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2542 WHALE HARBOR LANE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2542 WHALE HARBOR LANE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1346333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARFMAN, B. LESLIE
39 EAST 6TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

THOMPSON, JULIE
8255 W. SUNRISE BLVD
179
PLANTATION, FL 33322 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: JULIE THOMPSON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANNA, DAWN
Address: 2542 WHALE HARBOR LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAWN HANNA

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date