

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075489

Entity Name: BEVERLY HILLS PUPPIES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7035 N. W. 186TH STREET., # D501
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7035 N. W. 186TH STREET., # D501
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-2908666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, MARTIN ROY
7035 N. W. 186TH STREET., # D501
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, MARTIN ROY
Address: 7035 N. W. 186TH STREET., # D501
City-St-Zip: MIAMI, FL 33015

Title: VSD
Name: LEON, GLORIA ELENA
Address: 7035 N. W. 186TH STREET., # D501
City-St-Zip: MIAMI, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: MARTIN LEON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date