

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148513

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE LOVEPAW COMPANY

Current Principal Place of Business:

12515 N. KENDALL DR., #314
MIAMI, FL 33186

New Principal Place of Business:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176

Current Mailing Address:

12515 N. KENDALL DR., #314
MIAMI, FL 33186

New Mailing Address:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176

FEI Number: 20-3254758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KENNETH M
12515 N. KENDALL DR., #314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HALLER, KENNETH M
11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZACHARAKIS, OLYMPIA
Address: 11120 NORTH KENDALL DRIVE, #200
City-St-Zip: MIAMI, FL 33176

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: OLYMPIA ZACHARAKIS

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date