

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148513

Entity Name: THE LOVEPAW COMPANY

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176

New Principal Place of Business:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176 UN

Current Mailing Address:

11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176

New Mailing Address:

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
11120 NORTH KENDALL DRIVE
#200
MIAMI, FL 33176 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: 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

04/25/2012

Electronic Signature of Signing Officer or Director

Date