2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157024

FILED Aug 08, 2006 Secretary of State

| Entity Name: PUPPIES MARKET INTERNACION | NAL, INC |
|---|--|
| Current Principal Place of Business: | New Principal Place of Business: |
| 1260 SW 139 AV MIAMI, FL 33184 | 7335 SW 8 STREET MIAMI, FL 33144 |
| Current Mailing Address: | New Mailing Address: |
| 1260 SW 139 AV MIAMI, FL 33184 | 7335 SW 8 STREET MIAMI, FL 33144 |
| FEI Number: FEI Number Applied For (X | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agen | t: Name and Address of New Registered Agent: |
| BAYONA, JOHNNY 1260 SW 139 AV MIAMI, FL, FL 33184 US | BAYONA, JOHNNY 7335 SW 8 STREET MIAMI, FL, FL 33144 US |
| The above named entity submits this statement for in the State of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: JOHNY BAYONA | 08/08/2006 |
| Electronic Signature of Registered | d Agent Date |
| In accordance with s. 607.193(2)(b), F.S., the corporation of Election Campaign Financing Trust Fund Contribution (| |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: P () Delete Name: BAYONA, JOHNNY SR Address: 1260 SW 139 AV City-St-Zip: MIAMI, FL 33184 Title: () Delete Name: | Title: P (X) Change () Addition Name: BAYONA, JOHNNY SR Address: 7335 SW 8 STREET City-St-Zip: MIAMI, FL 33144 Title: VP () Change (X) Addition Name: CARRASCAL, LEONARDO A |
| Address: City-St-Zip: | Address: 237 NW 30 STREET, STE # 5 City-St-Zip: MIAMI, FL 33127 |

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNY BAYONA P 08/08/2006