2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2007 8:00 am Secretary of State 03-07-2007 90020 005 ***150.00 DOCUMENT # P06000019573 1. Entity Name DOGICA INC. 40031196 Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD STE 501 901 PONCE DE LEON BLVD STE 501 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 20-8521582 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IRIONDO, ANDRES J Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD STE 501 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Defete TITLE Addition TOZZI DOTTY NAME NAME 901 PONCE DE LEON BLVD STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-7IP DV TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TOZZI, GINO NAME 901 PONCE DE LEON BLVD STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition TOZZI PADILLA, CAROLINA NAME NAME 901 PONCE DE LEON BLVD STE 501 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED