

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025561

Entity Name: PUPPIES' EDEN, INC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

28858 SOUTH DIXIE HIGHWAY
MIAMI, FL 33030

New Principal Place of Business:

28858 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

28858 SOUTH DIXIE HIGHWAY
MIAMI, FL 33030

New Mailing Address:

28858 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

FEI Number: 20-4343124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LUIS A SR
28858 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GARCIA, LUIS A SR
28858 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, LUIS A SR
Address: 28858 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33030

Title: VD (X) Delete
Name: MARQUEZ, GISELLA SRA
Address: 28858 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, LUIS A SR
Address: 28858 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS GARCIA

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date