

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061497

Entity Name: PUPPYLAND USA, CORP.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

12544 SW 88TH STREET  
MIAMI, FL 33186

## New Principal Place of Business:

16938 SOUTH DIXIE HWY  
MIAMI, FL 33157

## Current Mailing Address:

12544 SW 88TH STREET  
MIAMI, FL 33186

## New Mailing Address:

16938 SOUTH DIXIE HWY  
MIAMI, FL 33157

FEI Number: 72-1616060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, RUTH  
12544 SW 88TH STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MEZA, ADOLFO  
16938 SOUTH DIXIE HWY  
MIAMI, FL 33157 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: ADOLFO MEZA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEZA, ADOLFO  
Address: 12544 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete  
Name: ORTEGA, RUTH  
Address: 12544 SW 88TH STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSB (X) Change ( ) Addition  
Name: MEZA, ADOLFO  
Address: 16938 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

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: MEZA ADOLFO

PSB

04/30/2007

Electronic Signature of Signing Officer or Director

Date