

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140321

Entity Name: THE DOGGY G.N.C. INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

29637 SOUTH DIXIE HIGHWAY, #443
HOMESTEAD, FL 33033

New Principal Place of Business:

18710 SW 107 AVENUE
16
CUTLER BAY, FL 33157

Current Mailing Address:

29637 SOUTH DIXIE HIGHWAY, #443
HOMESTEAD, FL 33033

New Mailing Address:

18710 SW 107 AVENUE
16
CUTLER BAY, FL 33157

FEI Number: 20-5837910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LHERISSON, EDDA E PRESIDE
18710 SW 107TH AVENUE
16
CUTLER BAY, 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: EDDA LHERISSON

07/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LHERISSON, EDDA I
Address: 29637 SOUTH DIXIE HIGHWAY, #443
City-St-Zip: HOMESTEAD, FL 33033

Title: SD () Delete
Name: LHERISSON, RICHARD
Address: 29637 SOUTH DIXIE HIGHWAY, #443
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LHERISSON, EDDA I
Address: 18710 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: LHERISSON, RICHARD
Address: 18710 SW 107TH AVENUE, #16
City-St-Zip: MIAMI, FL 33157

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: EDDA LHERISSON

PRES

07/17/2007

Electronic Signature of Signing Officer or Director

Date