

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033938

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEGGIN BONES DOG BAKERY CORPORATION

Current Principal Place of Business:

9620 SW 58TH STREET
MIAMI,, FL 33173 US

New Principal Place of Business:

9620 SW 58TH STREET
MIAMI, FL 33173 US

Current Mailing Address:

9620 SW 58TH STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-8726628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

V. DE POSADA, VIVAN
9620 SW 58TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TRABAZO-V. DE POSADA, VIVAN
9620 SW 58TH STREET
MIAMI, FL 33173 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: VIVAN TRABAZO-V. DE POSADA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: V. DE POSADA, HUGO
Address: 9620 SW 58TH STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: V. DE POSADA, VIVAN
Address: 9620 SW 58TH STREET
City-St-Zip: MIAMI,, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TRABAZO-V. DE POSADA, VIVAN
Address: 9620 SW 58TH STREET
City-St-Zip: MIAMI,, FL 33173 US

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: VIVAN TRABAZO-V. DE POSADA

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date