

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079874

FILED
Aug 20, 2008
Secretary of State

Entity Name: TINY TREASURES PUPPIES, INC.

Current Principal Place of Business:

18604 NE 18TH AVE, SUITE 150
MIAMI, FL 33179

New Principal Place of Business:

2043 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

18604 NE 18TH AVE, SUITE 150
MIAMI, FL 33179

New Mailing Address:

2043 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 26-0532430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: LOVASCIO, JACK
Address: 1730 NE 7TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DST () Delete
Name: NUDELMAN, GARY
Address: 148-04 ROCKAWAY BEACH BLVD
City-St-Zip: ROCKAWAY, NY 11694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK LOVASCIO

PD

08/20/2008

Electronic Signature of Signing Officer or Director

Date