## -2008-FOR-PROFIT-CORPORATION **ANNUAL REPORT (AR)**

## May 23, 2008 8:00 am Secretary of State **DOCUMENT # P07000111444** 1. Entity Name 05-23-2008 90022 040 \*\*\*150.00 ELLIE'S DOGS INC. Principal Place of Business Mailing Address 1368 NW 29TH ST 1368 NW 29TH ST MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 26-1219875 Not Applicable $Z_{10}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNAL, RUBEN Street Address (P.O. Box Number is Not Acceptable) 1368 NW 29TH ST. MIAMI FL 33142~ Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signafure, typed or presed nears of registriod agent and tale if anphonoid. (NOTE: Registered Agent alignature requires what reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TEU F in De ete TITLE Change Addition BERNAL, RUBEN NAME NAME STREET ADDRESS 1360 NW 29TH ST STREET ADDRESS CITY ST-ZIP MIAMI FL 33142 CITY-ST ZIF TITLE Delete TITLE ☐ Change ■ Addition NAME BERNAL, MARIA E NAME 1430 SE 3RD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME DOBEK, JOSEPH L NAME STREET ADDRESS STREET ACORESS 1430 SE 3RD ST City-St-ZiP POMPANO BEACH FL 33060 CITY - ST- ZIP THILE ☐ Derete THLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition HOME NAME STREET ADDRESS STREET ADDRESS CHY-ST-21P CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST 4P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RUBEN BERNAC SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #