

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120702

FILED
Jan 27, 2009
Secretary of State**Entity Name:** PUPPIE'S WORLD USA #2, CORP**Current Principal Place of Business:**1548 SW 27TH AVE.
MIAMI, FL 33145**New Principal Place of Business:****Current Mailing Address:**1548 SW 27TH AVE.
MIAMI, FL 33145**New Mailing Address:****FEI Number:** 83-0498134**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOLEDO, BERTHY
1548 SW 27TH AVE.
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**GUTIERREZ, CENEIDA
1548 SW 27TH AVE.
MIAMI, FL 33145 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: CENEIDA GUTIERREZ

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: TOLEDO, BERTHY
Address: 17439 WEST 29 AVE.
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: GUTIERREZ, CENEIDA
Address: 9926 SW 2 ST.
City-St-Zip: MIAMI, FL 33174

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: CENEIDA GUTIERREZ

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01/27/2009

Electronic Signature of Signing Officer or Director

Date