

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126099

Entity Name: LE CHIC PUPPIES, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

800 WESTCHESTER AVENUE
SUITE N405
RYE BROOK, NY 10573

New Principal Place of Business:

9561 HARDING AVE
SURFSIDE, FL 33154 25

Current Mailing Address:

800 WESTCHESTER AVENUE
SUITE N405
RYE BROOK, NY 10573

New Mailing Address:

FEI Number: 26-1474538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TARRICONE, VINCENT PRES
9561 HARDING AVE
SURFSIDE, FL 33154 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: VINCENT TARRICONE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDA, AL
Address: 800 WESTCHESTER AVENUE, SUITE N405
City-St-Zip: RYE BROOK, NY 10573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARRICONE, VINCENT PRES
Address: 9561 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

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: VINCENT TARRICONE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date