

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037927

FILED
Mar 28, 2011
Secretary of State

Entity Name: A GOLDEN LEG UP PET RESORT, INC.

Current Principal Place of Business:

7560 SW 28 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7560 SW 28 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-2383975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, EMILIO
Address: 7560 SW 28 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: LOPEZ, MARGARITA
Address: 7560 SW 28 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: SEC
Name: LOPEZ, MARGARITA
Address: 7560 SW 28 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: TRES
Name: LOPEZ, MARGARITA
Address: 7560 SW 28 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby 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 all other like empowered.

SIGNATURE: MARGARITA LOPEZ

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date