

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090999

Entity Name: PUPPY R US PLUS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6705 RED ROAD SUITE 608
CORAL GABLES, FL 33143

New Principal Place of Business:

13985 S DIXIE HWY
MIAMI, FL 33176

Current Mailing Address:

6705 RED ROAD SUITE 608
CORAL GABLES, FL 33143

New Mailing Address:

13985 S DIXIE HWY
MIAMI, FL 33176

FEI Number: 26-3495208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D JR
6705 RED ROAD SUITE 608
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

DONALD, WILSON D JR
6705 RED ROAD
608
CORAL GABLES, FL 33143 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: MARIA E SOTO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOTO, MARIA E
Address: 21315 SW 198TH AVE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: RAMIREZ, MAYERLIN
Address: 12414 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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: MARIA E SOTO

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date