2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010397

Entity Name: BEST PRICE PUPPIES OF MIAMI, INC.

FILED May 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2160 NW 79 ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

2160 NW 79 ST MIAMI, FL 33147

FEI Number: 45-5287566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVENDANO, MARIA 2160 NW 79TH ST 2160 NW 79TH ST 2160 NW 79TH ST MIAMI, FL 33147 US MIAMI, FL 33147 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 ESTHER VASQUEZ 05/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AVENDANO, MARIA Address: 2160 NW 79TH ST City-St-Zip: MIAMI, FL 33147

Title: VP

 Name:
 VASQUEZ, MARIA E

 Address:
 2160 NW 79TH ST

 City-St-Zip:
 MIAMI, FL 33147

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: MARIA ESTHER VASQUEZ VP 05/23/2012