

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064133

Entity Name: 6 DOG, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2699 STIRLING ROAD
SUITE C105
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2630 SW 28 ST
SUITE 61
COCONUT GROVE, FL 33133

Current Mailing Address:

2699 STIRLING ROAD
SUITE C105
FT. LAUDERDALE, FL 33312

New Mailing Address:

2630 SW 28 ST
SUITE 61
COCONUT GROVE, FL 33133

FEI Number: 27-0731858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBARA SANJURJO, PA
2630 SW 28 STREET
SUITE 61
COCONUT GROVE, FL 33133 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: BARBARA SANJURJO, PA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SUSSMAN, CHERYL P
Address: 2630 SW 28 ST #61
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP,
Name: SUSSMAN, STEVEN
Address: 2630 SW 28 ST #61
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC
Name: SUSSMAN, STEVEN
Address: 2630 SW 28 ST #61
City-St-Zip: COCONUT GROVE, FL 33133

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: STEVEN SUSSMAN

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date