

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069873

FILED
Jan 18, 2011
Secretary of State

Entity Name: BARKS & TALES DOG SPA INC.

Current Principal Place of Business:

2500 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2500 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0809078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, PIEDAD
2949 POINT EAST DR.
B102
AVENTURA, FL 33160 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: BELL, PIEDAD
Address: 2949 POINT EAST DR. B102
City-St-Zip: AVENTURA, FL 33160 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: PIEDAD BELL

MRS.

01/18/2011

Electronic Signature of Signing Officer or Director

Date