

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000069873

**FILED**  
**Jan 23, 2012**  
**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:**

2500 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**Current Mailing Address:**

2500 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

2500 BISCAYNE BLVD.  
MIAMI, FL 33137 US

**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

PRES

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date