

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013163

Entity Name: BEST PUPPIES USA, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8173 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8173 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1915995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARIA E
21315 SW 198 AVE
MIAMI, FL 33187 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: PD
Name: SOTO, MARIA E
Address: 21315 SW 198 AVE
City-St-Zip: MIAMI, FL 33187

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 E SOTO

PD

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date