

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036783

Entity Name: TWO DOGS GROUP INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

15715 S. DIXIE HWY
SUITE 414
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7521 SW 133 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2492537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADELL, GREGG
15715 S. DIXIE HWY.
SUITE 414
MIAMI, FL 33156 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: RADELL, GREGG
Address: 7521 SW 133 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: RADELL, SHARON S
Address: 7521 SW 133 STREET
City-St-Zip: MIAMI, FL 33156 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: GREGG RADELL

D

01/08/2012

Electronic Signature of Signing Officer or Director

Date