

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044145

Entity Name: DOG POSH, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

4245 NW 5TH ST
MIAMI, FL 33126

New Principal Place of Business:

14952 SW 23 ST
MIAMI, FL 33185

Current Mailing Address:

4245 NW 5TH ST
MIAMI, FL 33126

New Mailing Address:

14952 SW 23 ST
MIAMI, FL 33185

FEI Number: 27-2759308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, JONATHAN
4245 NW 5TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CARDONA, JONATHAN
14952 SW 23 ST
MIAMI, FL 33185 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: JONATHAN CARDONA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDONA, JONATHAN
Address: 14952 SW 23 ST
City-St-Zip: MIAMI, FL 33185

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: JONATHAN CARDONA

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date