2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055622

Entity Name: DOG EAT DOG CAFE, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 NE 24TH AVENUE 2364 N.FED. HWY

HALLANDALE, FL 33009 FT. LAUDAERDALE, FL 33305

Current Mailing Address: New Mailing Address:

928 NE 24TH AVENUE 2364 N.FED. HWY

HALLANDALE, FL 33009 FT. LAUDAERDALE, FL 33305

FEI Number: 27-3027279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUPPERT, JOSEPH 17611 SW 48 STREET SOUTHWEST RANCHES, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MASLAK, MELISSA Address: 928 NE 24TH AVENUE City-St-Zip: HALLANDALE, FL 33009

Title: \

Name: LABRECQUE, ERIC Address: 2863 NE 214 ST

City-St-Zip: N MIAMI BEACH, FL 33180

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: MELISSA MASLAK P 03/16/2011