

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070951

Entity Name: PUPPYLANDIA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6805 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

7193 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

6805 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

7193 SW 8TH STREET
MIAMI, FL 33144

FEI Number: 27-3356527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, HERCULES
6805 SW 40TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BAYONA, HERCULES
7193 SW 8TH STREET
MIAMI, FL 33144 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: HERCULES BAYONA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: PORTILLO, ANA C
Address: 7193 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VPDS
Name: BAYONA, HERCULES
Address: 7193 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

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: ANA C PORTILLO

PDT

04/27/2011

Electronic Signature of Signing Officer or Director

Date