

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048960

FILED
Feb 22, 2012
Secretary of State

Entity Name: POOCH INC.

Current Principal Place of Business:

2001 BISCAYNE BLVD
#2109
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P O BOX 660284
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 38-3843433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGUEIRA, JACQUELINE M
2001 BISCAYNE BLVD #2109
MIAMI, FL 33137 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: VPS
Name: SUAREZ, RUTH
Address: PO BOX 660284
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: P
Name: FOLGUEIRA, JACQUELINE M
Address: 2001 BISCAYNE BLVD #2109
City-St-Zip: MIAMI, FL 33137

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: RUTH SUAREZ

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date