

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094961

FILED
May 01, 2012
Secretary of State

Entity Name: HAPPY DOGGIE U.S.A. INC

Current Principal Place of Business:

9601 SW 142 AVE
APT 115
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

7750 SW 117 AVE
SUITE 201F
MIAMI, FL 33183

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, RONALD
9601 SW 142 AVE
APT 115
MIAMI, FL 33186 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: VARELA, RONALD
Address: 9601 SW 142 AVE APT 115
City-St-Zip: MIAMI, FL 33186

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: RONALD VARELA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date