2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099347

Entity Name: DOGHAUS DESIGN, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: P O BOX 840009 19493 40TH AVE HOLLYWOOD, FL 33084 SUNNY ISLES, FL 33160 **Current Mailing Address: New Mailing Address:** P O BOX 840009 HOLLYWOOD, FL 33084 FEI Number: 65-0962053 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: TRAGER, ROSS 11011 SHERIDAN STREET STE. 310 HOLLYWOOD, FL 33026 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: STORTI, FABIO Name: Name:

11011 SHERIDAN STREET, STE. 310 Address: Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIO STORTI 04/01/2009 D