2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099347

Entity Name: DOGHAUS DESIGN, INC.

FILED Jan 09, 2012 Secretary of State

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

19493 40TH AVE 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

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11011 SHERIDAN STREET, STE. 310

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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STORTI, FABIO

Address: 11011 SHERIDAN STREET, STE. 310

City-St-Zip: HOLLYWOOD, FL 33026

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: FABIO STORTI D 01/09/2012