

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037927

Entity Name: A GOLDEN LEG UP PET RESORT, INC.

Current Principal Place of Business:

7560 SW 28 STREET
MIAMI, FL 33155

Current Mailing Address:

7560 SW 28 STREET
MIAMI, FL 33155 US

FEI Number: 26-2383975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRYN, MARK
2 SOUTH BISCAYNE BLVD
2680
MIAMI, FL 33131 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

Officer/Director Detail :

Title P
Name TORRES, EMILIO
Address 7560 SW 28 STREET
City-State-Zip: MIAMI FL 33155

Title VP
Name LOPEZ, MARGARITA
Address 7560 SW 28 STREET
City-State-Zip: MIAMI FL 33155

Title SEC
Name LOPEZ, MARGARITA
Address 7560 SW 28 STREET
City-State-Zip: MIAMI FL 33155

Title TRES
Name LOPEZ, MARGARITA
Address 7560 SW 28 STREET
City-State-Zip: MIAMI FL 33155

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: MARGARITA LOPEZ

VICE PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date