

**2015 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**

**04/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date