2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000053975

Entity Name: POOCHES OF DAVIE, INC.

Current Principal Place of Business:

356 N. UNIVERSITY DRIVE PEMBROKE PINES. FL 33024

Current Mailing Address:

8181 NW 154TH ST SUITE 270 MIAMI LAKES, FL 33016 US

FEI Number: 82-1920867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ, LUIS 15522 NW 82ND PLACE MIAMI LAKES, FL 33016 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

FILED Mar 05, 2018

Secretary of State

CC7494727079

Officer/Director Detail:

Title P Title VP

NameMARQUEZ, LUISNameMARQUEZ, LUIS BAddress15522 NW 82ND PLACEAddress8625 NW 169 TERRACECity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

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: LUIS MARQUEZ

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/05/2018

Date