

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003273

Entity Name: I LOVE DOGS, INC.

FILED  
Jul 09, 2009  
Secretary of State

## Current Principal Place of Business:

3043 KASHIWA ST  
TORRANCE, CA 90505

## New Principal Place of Business:

## Current Mailing Address:

3043 KASHIWA ST  
TORRANCE, CA 90505

## New Mailing Address:

FEI Number: 20-8517909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E PARK AVE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: CHAN, JINK CHOU  
Address: 3043 KASHIWA ST  
City-St-Zip: TORRANCE, CA 90505

Title: S ( ) Delete  
Name: QUACH, DELAINE  
Address: 3043 KASHIWA ST  
City-St-Zip: TORRANCE, CA 90505

Title: GM ( ) Delete  
Name: FOLEY, KIMBERLEY  
Address: 3043 KASHIWA ST  
City-St-Zip: TORRANCE, CA 90505

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CHAN, JINK CHOU  
Address: 3043 KASHIWA ST  
City-St-Zip: TORRANCE, CA 90505

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: TSANG, CHING YEE  
Address: 3043 KASHIWA ST  
City-St-Zip: TORRANCE, CA 90505

Title: D ( ) Change (X) Addition  
Name: LAI, YUEN FAI  
Address: 3043 KASHIWA ST  
City-St-Zip: TORRANCE, CA 90505

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: JINK CHOU CHAN

CEO

07/09/2009

Electronic Signature of Signing Officer or Director

Date