

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# N09000008611

Entity Name: 1 LUCKY DOG RESCUE, INC.

Current Principal Place of Business:

2474 WEST 9 COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2474 WEST 9 COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 36-4659668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MICHELLE
2474 WEST 9 COURT
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: DS
Name: RODRIGUEZ, MICHELLE
Address: 2474 WEST 9 COURT
City-St-Zip: HIALEAH, FL 33010

Title: DT
Name: FELTON-HERNANDEZ, JESSIE
Address: 6955 NW 173 DR. #103
City-St-Zip: MIAMI, FL 33015

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE RODRIGUEZ

DS

01/25/2011

Electronic Signature of Signing Officer or Director

Date