2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000610

Entity Name: ANGELICO CAT RESCUE INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7451 NW 34TH ST LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7451 NW 34TH ST LAUDERHILL, FL 33319

FEI Number: 27-4621513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD STE A
TAMPA, FL 33612 US

BRZEZNIAK, TAMMY
7451 NW 34TH ST
LAUDERHILL, FL FL 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: TAMMY M BRZEZNIAK 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BRZEZNIAK, TAMMY

 Address:
 7451 NW 34TH ST

 City-St-Zip:
 LAUDERHILL, FL 33319

Title: DS

Name: LEVINE, SCOTT

Address: 9701 W. OAKLAND PARK BLVD., UNIT 543

City-St-Zip: SUNRISE, FL 33351

Title: DT

Name: REUTHE, GHISLAINE

Address: 1301 NE MIAMI GARDENS DR APT 406W City-St-Zip: NORTH MIAMI BBEACH, FL 33179

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: TAMMY BRZEZNIAK PRES 01/10/2012