2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006460

US

FILED Feb 09, 2012 Secretary of State

Entity Name: ANIMALS 101, INC.

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

9044 ALT. A1A

NORTH PALM BCH, FL 33403

Current Mailing Address: New Mailing Address:

125 CYPRESS COVE JUPITER, FL 33458

FEI Number: 01-0589163 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:

RIVERA, MICHELLE A 125 CYPRESS CV JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

RIVERA, MICHELLE A Name: Address: 125 CYPRESS COVE City-St-Zip: JUPITER, FL 33458 US

Title:

Name: BERKENBLIT, MICHAEL

Address: 9044 ALT, A1A

NORTH PALM BCH, FL 33403 US City-St-Zip:

Title:

RIVERA, PENNY Name: 830 SE CAVERN AVE Address: City-St-Zip: PT ST LUCIE, FL 34983 US

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 A. RIVERA ED 02/09/2012