2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008611

Entity Name: 1 LUCKY DOG RESCUE, INC.

Current Principal Place of Business:

6193 NW 183 ST HIALEAH, FL 33015

Current Mailing Address:

P.O. BOX 171425 HIALEAH, FL 33017 US

FEI Number: 36-4659668 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FELTON HERNANDEZ, JESSIE 3910 SW 34 AVE WEST PARK, FL 33023 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: JESSIE FELTON HERNANDEZ 01/09/2015

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC6172922804

Officer/Director Detail:

Title DT

Name FELTON HERNANDEZ, JESSIE

Address 6193 NW 183 ST City-State-Zip: HIALEAH 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: JESSIE FELTON HERNANDEZ

DIRECTOR

01/09/2015