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

Electronic Signature of Signing Officer/Director Detail

FEI Number: 36-4659668 Name and Address of Current Registered Agent:

RODRIGUEZ, MICHELLE 2474 WEST 9 COURT HIALEAH, FL 33010 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

Officer/Director Detail :

Title	DS	Title	DT
Name	RODRIGUEZ, MICHELLE	Name	FELTON-HERNANDEZ, JESSIE
Address	2474 WEST 9 COURT	Address	2474 W 9TH COURT
City-State-Zip:	HIALEAH FL 33010	City-State-Zip:	HIALEAH FL 33010

ess	2474 WEST 9 COURT	Address	2474 W 9TH COURT
.		0.11 01 01 01 7.12	

Date

Certificate of Status Desired: No

Date

DIRECTOR/SEC

03/14/2013

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0900008611

Entity Name: 1 LUCKY DOG RESCUE, INC.

Current Principal Place of Business:

2474 WEST 9 COURT HIALEAH, FL 33010

Current Mailing Address:

2474 WEST 9 COURT HIALEAH. FL 33010 US