## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 12, 2007 8:00 am **Secretary of State** 02-12-2007 90065 034 \*\*\*\*61.25

**DOCUMENT #762433** PET RESCUE, INC. Principal Place of Business Mailing Address 40013167 PET RESCUE INC. PET RESCUE INC 3440 N.W. 191 STREET 3440 N.W. 191 STREET MIAMI, FL 33056 US MIAMI, FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01302007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2167020 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, RICHARD ESQ Street Address (P.O. Box Number is Not Acceptable) 8100 OAK LANE, SUITE 400 MIAMI LAKES, FL 33016 4300 Biscayne Boulevard City Miami Zip Code 33137 8. 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. I am familiar with, and accept the obligations of registered agent mund (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete XIX Chance GOMEZ, ROLAND NAME NAME 8100 OAK LANE, SUITE 400 4300 Biscayne Blvd, Ste 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP Miami, FL 33137 TITLE ☐ Delete TITLE Change ■ Addition DEPRIEST, LISA MAME NAME STREET ADDRESS 120 NW 156 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP TITLE SD ☐ Delete TITLE XIX Change ☐ Addition GOMEZ, RICHARD NAME NAME STREET ADDRESS 8100 OAK LANE STE 400 STREET ADDRESS 4300 Biscayne Blvd, Ste 305 CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-7IP Miami, FL 33137 TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MULLOY, GARDNAR NAME NAME 800 NW 9TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33136 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition WASCONIS, KATHERINE NAME NAME 1636 MCKINLEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SK

Davtime Phone #