

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 21, 2011
Secretary of State

DOCUMENT# N01000005324

Entity Name: SOS 4 PAWS, INC.**Current Principal Place of Business:**2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 27-4610567**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUELY, AUERBACH
2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**AUERBACH, SUELY
2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SUELY AUERBACH

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUERBACH, SUELY
Address: 2206 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: CURRIERI ROTHEN, MARIA
Address: 2206 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: GOODRICH, JOANN
Address: 2206 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: SUELY AUERBACH

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date