

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005324

FILED
Mar 30, 2012
Secretary of State

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:

923 NW 31ST AVE.
POMPANO BEACH, FL 33069

FEI Number: 27-4610567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, SUELY
2206 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

IN MOTION BUILDERS, INC.
923 NW 31ST AVE.
POMPANO BEACH, FL 33069 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: JOY ASTROLIO

03/30/2012

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

Title: T
Name: MARTORANO, MELODY
Address: 923 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: MELODY MARTORANO

TREA

03/30/2012

Electronic Signature of Signing Officer or Director

Date