

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005997

Entity Name: PETS IN DISTRESS OF MIAMI-DADE INC.

FILED
Jun 22, 2006
Secretary of State
VOID
FILED IN ERROR

Current Principal Place of Business:

18491 SW 268TH STREET
HOMESTEAD, FL 330312235

New Principal Place of Business:

Current Mailing Address:

18491 SW 268TH STREET
HOMESTEAD, FL 330312235

New Mailing Address:

FEI Number: 65-1107015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PLASS, BETTY
18491 SW 268TH STREET
HOMESTEAD, FL 330312235 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLASS, BETTY W
Address: 18491 SW 268TH STREET
City-St-Zip: HOMESTEAD, FL 330312235

Title: D () Delete
Name: DACKS, JANE
Address: 8265 SW 140 AVE
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: SANTOS, SOLANGEE
Address: 6110 SW 20 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LITTLE, Nanci
Address: 19425 SW 232 STREET
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BETTY W. PLASS

D

06/22/2006

Electronic Signature of Signing Officer or Director

Date