

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006233

FILED
Apr 26, 2010
Secretary of State

Entity Name: COMPASSIONATE PUG RESCUE, INC.

Current Principal Place of Business:

20629 NE 7TH CT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20629 NE 7TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1136714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, MARCIA
20629 NE 7TH CT
MIAMI, FL 33179 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: PD
Name: SHAPIRO, MARCIA
Address: 20629 NE 7TH CT
City-St-Zip: MIAMI, FL 33179

Title: VP D
Name: CARR, TRACEY
Address: 2851 NW 107 TERRACE
City-St-Zip: SUNRISE, FL 33322

Title: SD
Name: BONO, JON
Address: 1325 NW 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TR D
Name: MCCOWAN, ANN
Address: 1500 BAY RD APT 1102
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: RORER, MERYL
Address: 20701 GROVELINE COURT
City-St-Zip: ESTERO, FL 33928

Title: D
Name: ANTENUCCI, MELISSA
Address: 800 NE 71ST ST
City-St-Zip: BOCA RATON, FL 33487

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: MARCIA SHAPIRO

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date