2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001728

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: ROBIN'S NEST ANIMAL SANCTUARY, INC.

New Principal Place of Business: Current Principal Place of Business:

16400 NW 2ND AVE STE 203

N. MIAMI BEACH, FL 33169

New Mailing Address: Current Mailing Address:

16400 NW 2ND AVE STE 203

N. MIAMI BEACH, FL 33169

FEI Number: 01-0632345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSHEROFF, MARC 16400 NW 2ND AVE

STE 203

N. MIAMI BEACH, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OSHEROFF, ROBIN Name: Address: 16400 NW 2ND AVE #203 City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CEO

Name: OSHEROFF, MARC Address: 16400 NW 2ND AVE #203 City-St-Zip: N. MIAMI BEACH, FL 33169

Title: CFOT

OSHEROFF, MARCI H Name: 16400 NW 2ND AVE, #203 Address: City-St-Zip: N. MIAMI BEACH, FL 33169

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: ROBIN OSHEROFF Ρ 01/06/2011