

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: ANIMAL PROTECTION SERVICES OF FLA., INC

Current Principal Place of Business:

6120 SW 16 TERR.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6120 SW 16 TERR.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 37-1432654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANAE
6120 SW 16 TERR.
MIAMI, FL 33155 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: RODRIGUEZ, DANAE
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: T
Name: GARCIA, ROBERTO
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: S
Name: PERERA, GEORGINA
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: PUJOL, JOSE FA
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CONEPCION, NORMA
Address: 6120 SW 16 TERR.
City-St-Zip: MIAMI, FL 33155

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: DANAE RODRIGUEZ

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date