2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003278

FILED Apr 27, 2008 Secretary of State

Entity Name: ANIMAL LOVERS HELP & RESCUE MISSION, INC.

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

8100 SW 12 ST MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8100 SW 12 ST MIAMI, FL 33144

FEI Number: 74-3044121 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:

RODRIGUEZ, RAPHAEL A 37801 S.W. 209 AVE. FLORIDA CITY, FL 33034 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:

- Flateric Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, RAPHAEL A
 Name:

 Address:
 8100 S.W. 12TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAPHAEL RODRIGUEZ PSTD 04/27/2008