2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005767

FILED Mar 15, 2011 Secretary of State

Entity Name: GULFSTREAM GUARDIAN ANGEL ROTTWEILER RESCUE, INC.

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

2950 S.W. 103 AVE. 20914 NW 74 PLACE MIAMI, FL 33165 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

2950 S.W. 103 AVE. 20914 NW 74 PLACE MIAMI, FL 33165 ALACHUA, FL 32615

FEI Number: 54-2072863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ACOSTA, GRACE
2950 S.W. 103 AVE.
MIAMI, FL 33165 US

ACOSTA, GRACE
20914 NW 74 PLACE
ALACHUA, FL 32615 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: GRACE ACOSTA 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-T

Name: ACOSTA, GRACE
Address: 20914 NW 74 PLACE
City-St-Zip: ALACHUA, FL 32615

Title: D

 Name:
 DURBIN, MARIHOPE

 Address:
 3086 SW VITTORIO ST

 City-St-Zip:
 PORT ST. LUCIE, FL 34953

Title: VP-S

Name: RAMIREZ, YOLANDA Address: 18468 NW 24 ST.

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

 Name:
 GARVIE, JAMES

 Address:
 8558 HAVASU

 City-St-Zip:
 ORLANDO, FL 32829

Title: D

Name: GARRIGA, LUIS
Address: 821 MAPLE RIDGE DR
City-St-Zip: MERRITT ISLAND, FL 32952

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: GRACE ACOSTA P 03/15/2011