

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2011
Secretary of State

DOCUMENT# N04000011513

Entity Name: HOUSERABBIT ADOPTION, RESCUE AND EDUCATION, INC.**Current Principal Place of Business:**1301 MEMORIAL DRIVE
CORAL GABLES, FL 33124**New Principal Place of Business:****Current Mailing Address:**1301 MEMORIAL DRIVE
CORAL GABLES, FL 33124**New Mailing Address:****FEI Number:** 20-2408957**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:**JOHNSON, KEVIN
1450 NW 10 AVE
MIAMI, FL 33136 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: KEVIN JOHNSON

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ED
Name: KREMPELS, DANA
Address: 6960 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33143**Title:** D
Name: JOHNSON, KEVIN
Address: 6960 SW 60TH TERRACE
City-St-Zip: MIAMI, FL 33143**Title:** D
Name: GOMEZ-KAIFER, MARIELLE
Address: 510 SAN SERVANDO
City-St-Zip: CORAL GABLES, FL 33134

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: KEVIN JOHNSON

D

04/24/2011

Electronic Signature of Signing Officer or Director

Date