2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009912

FILED Apr 18, 2012 Secretary of State

Entity Name: PURR-FECT MATCH RESCUE, INC.

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

9715 WEST BROWARD BLVD #216 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

9715 WEST BROWARD BLVD #216 PLANTATION, FL 33324

FEI Number: 33-1124646 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:

ROD, GAIL
9715 WEST BROWARD BLVD #216
PLANTATION, FL 33324 US
FREUND, CONSTANCE M
9715 WEST BROWARD BLVD #216
PLANTATION, FL 33324 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: CONSTANCE M FREUND 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: FREUND, CONSTANCE M

Address: 9715 WEST BROWARD BLVD #216

City-St-Zip: PLANTATION, FL 33324

Title: T

Name: RODRIGUES, GAIL

Address: 9715 WEST BROWARD BLVD #216

City-St-Zip: PLANTATION, FL 33324

Title: VC

Name: RODRIGUES, LINDA

Address: 9715 WEST BROWARD BLVD #216

City-St-Zip: PLANTATION, FL 33324

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: CONSTANCE M FREUND DIR 04/18/2012