

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006787

FILED
Apr 14, 2012
Secretary of State

Entity Name: HURRICANE PETS RESCUE, INC

Current Principal Place of Business:

2160 BAY DRIVE WEST
SUITE # 14
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

2160 BAY DRIVE WEST
SUITE # 14
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 42-1693737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, CELENE
2160 BAY DRIVE WEST
SUITE # 14
MIAMI BEACH, FL 33141 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: PCD
Name: ALBANO, CELENE S PCD
Address: 2160 BAY DRIVE WEST # 14
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD
Name: DE LACY, PAMELA A VD
Address: 1160 WOODS LANE
City-St-Zip: WARMINSTER, PA 18974

Title: SD
Name: ROSEN, STEVE SD
Address: 2090 SW 71ST TERRACE # G-9
City-St-Zip: DAVIE, FL 33317

Title: TD
Name: ROBINSON, LISA TD
Address: 15 WASHBURN ST.
City-St-Zip: GLOVERSVILLE, NY 12078

Title: D
Name: LEDESMA, IVONNE D
Address: 74 NE 111 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: D
Name: JUDITH, BRIZIDO
Address: 154 MILE SQUARE ROAD
City-St-Zip: YONKERS, NY 10701

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: CELENE ALBANO

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date