

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001249

FILED
Jan 08, 2008
Secretary of State

Entity Name: SAVE OUR STRAYS/RESCATA LOS GATOS, INC.

Current Principal Place of Business:

1111 CRANDON BLVD #B-104
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1111 CRANDON BLVD
B-104
KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 CRANDON BLVD #B-104
KEY BISCAYNE, FL 33149

New Mailing Address:

1111 CRANDON BLVD
B-104
KEY BISCAYNE, FL 33149

FEI Number: 20-8389338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PT () Delete
Name: KELSO, SUSAN
Address: 1111 CRANDON BLVD #B-104
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: RAMOS, MARITZA
Address: 16753 NW 12TH CT.
City-St-Zip: PEMBROKEN PINES, FL 33028

Title: D () Delete
Name: DECICCO, PIA A
Address: 750 NE 64TH ST., #B-108
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: CHOW WATSON, CHIA LING
Address: 110 SE 2ND ST., #102
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: GEIB, DONNA
Address: 16401 SW 293RD STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RAMOS, MARITZA
Address: 16753 NW 12TH CT.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUSAN KELSO

PT

01/08/2008

Electronic Signature of Signing Officer or Director

Date