2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001249

FILED Jan 08, 2011 Secretary of State

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

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

1111 CRANDON BLVD

B-104

KEY BISCAYNE, FL 33149

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: KELSO, SUSAN

Address: 1111 CRANDON BLVD #B-104 City-St-Zip: KEY BISCAYNE, FL 33149

Title: S

Name: RAMOS, MARITZA Address: 16753 NW 12TH CT.

City-St-Zip: PEMBROKE PINES, FL 33028

Title: D

 Name:
 DECICCO, PIA A

 Address:
 750 NE 64TH ST., #B-108

 City-St-Zip:
 MIAMI, FL 33138

Title: D

 Name:
 CHOW WATSON, CHIA LING

 Address:
 110 SE 2ND ST., #102

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: VP

Name: GEIB, DONNA

Address: 16401 SW 293RD STREET City-St-Zip: HOMESTEAD, FL 33033

Title: D

Name: ANJA, VIE

Address: 3001 SW 77TH PLACE City-St-Zip: MIAMI, FL 33155 US

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: SUSAN KELSO PRES 01/08/2011