

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005943

FILED
Mar 27, 2012
Secretary of State

Entity Name: NOAH'S ANIMALS ARK, INC.

Current Principal Place of Business:

13125 SW 226 STREET
MIAMI, FL 33170

New Principal Place of Business:

21001 SW 198 AVENUE
MIAMI, FL 33187

Current Mailing Address:

13125 SW 226 STREET
MIAMI, FL 33170

New Mailing Address:

21001 SW 198 AVENUE
MIAMI, FL 33187

FEI Number: 26-2848342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, MARIA I
13125 SW 226 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

GARCIA, MARIA I
21001 SW 198 AVENUE
MIAMI, FL 33187 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: MARIA I. GARCIA

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GARCIA, MARIA I
Address: 21001 SW 198 AVENUE
City-St-Zip: MIAMI, FL 33187

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: MARIA I. GARCIA

PST

03/27/2012

Electronic Signature of Signing Officer or Director

Date