

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010224

FILED
Jan 06, 2010
Secretary of State

Entity Name: DACHSHUND RESCUE SOUTH FLORIDA, INC.

Current Principal Place of Business:

11 ISLAND AVE STE 1212
MIAMI BEACH, FL 331391326

New Principal Place of Business:

11 ISLAND AVE #1212
MIAMI BEACH, FL 331391326

Current Mailing Address:

11 ISLAND AVE STE 1212
MIAMI BEACH, FL 331391326

New Mailing Address:

11 ISLAND AVE #1212
MIAMI BEACH, FL 331391326

FEI Number: 26-3682066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, LOUIS S
11 ISLAND AVE STE 1212
MIAMI BEACH, FL 331391326 US

Name and Address of New Registered Agent:

HELLER, LOUIS S
11 ISLAND AVE #1212
MIAMI BEACH, FL 331391326 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: _____

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PERKINS, JANET
Address: 11 ISLAND AVE #1212
City-St-Zip: MIAMI BEACH, FL 331391326

Title: DV
Name: VALENTINI, REGINA
Address: 10929 SW 113TH PLACE, UNIT 73-A
City-St-Zip: MIAMI, FL 33176

Title: DT
Name: HELLER, LOUIS
Address: 11 ISLAND AVE #1212
City-St-Zip: MIAMI BEACH, FL 331391326

Title: DS
Name: HESSLEY, JENNIFER
Address: 3090 PALM PALM TRACE LANDINGS, APT. #418
City-St-Zip: DAVIE, FL 333141892

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: LOUIS S. HELLER

DT

01/06/2010

Electronic Signature of Signing Officer or Director

Date