2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009821

FILED Feb 10, 2011 Secretary of State

Entity Name: MIAMI COALITION AGAINST BREED SPECIFIC LEGISLATION INC.

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

1000 PONCE DE LEON BLVD., STE 113 8181 N.W. 36TH STREET

CORAL GABLES, FL 33134 US 2604

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

1000 PONCE DE LEON BLVD., STE 113 8181 N.W. 36TH STREET CORAL GABLES, FL 33134 US 2604

DORAL, FL 33166 US

FEI Number: 27-1081950 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:

CANES, DAHLIA

CANES, DAHLIA

1000 PONCE DE LEON BLVD. STE 113

2121 N.W. 36TH ST

1000 PONCE DE LEON BLVD., STE 113 8181 N.W. 36TH STREET CORAL GABLES, FL 33134 US 2604

DORAL, FL 33166 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: DAHLIA CANES 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANES, DAHLIA

Address: 8181 N.W. 36TH STREET SUITE 2604

City-St-Zip: DORAL, FL 33166 US

Title: VP

Name: MIEDES, EDEL

Address: 8181 N.W. 36TH STREET City-St-Zip: DORAL, FL 33166 US

Title: T

Name: RIVERO, JESUS

Address: 8181 N.W. 36TH STREET SUITE 2604

City-St-Zip: DORAL, FL 33166 US

Title:

Name: SMITH, JERI

Address: 8181 N.W. 36TH STREET SUITE 2604

City-St-Zip: DORAL, FL 33166 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: JERI SMITH S 02/10/2011