2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010476

FILED Feb 20, 2012 Secretary of State

Entity Name: MEDLEY ANIMAL SHELTER, INC.

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

8105 NW 77 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8105 NW 77 STREET MIAMI, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SUITE 2-B BIRD, INC. 8105 NW 77 STREET MIAMI, 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: GARRIDO, JOSE A JR Address: 8105 NW 77 STREET City-St-Zip: MIAMI, FL 33166 US

Title: CH

Name: GARRIDO, JOSE A SR Address: 8105 NW 77 STREET City-St-Zip: MIAMI, 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: JOSE A. GARRIDO, JR.

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02/20/2012