

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# N10000002366

Entity Name: MEOW! RESCUE INC.**Current Principal Place of Business:**5340 NW 2ND AVE #223
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**5340 NW 2ND AVE #223
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 27-2013641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SACHS, STEPHANIE
5340 NW 2ND AVE #223
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: CEO
Name: SACHS, STEPHANIE
Address: 5340 NW 2ND AVE #223
City-St-Zip: BOCA RATON, FL 33487

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: STEPHANIE SACHS

CEO

03/11/2011

Electronic Signature of Signing Officer or Director

Date