2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004350

FILED Feb 18, 2011 Secretary of State

Entity Name: FUR ANGELS ANIMAL RESCUE CORP

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

4400 ISLAND RD BAYPOINT MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4400 ISLAND RD BAYPOINT MIAMI, FL 33137

FEI Number: 27-2763468 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:

ALVAREZ, LISSETTE 4400 ISLAND RD BAYPOINT MIAMI, FL 33137 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: F

Name: LISSETTE, ALVAREZ Address: 4400 ISLAND RD City-St-Zip: BAYPOINT, FL 33137

Title: VP

Name: DAHLIA, CANES
Address: 6448 WEST 11TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: T

 Name:
 VETSY, MARTINEZ

 Address:
 15424 SHARPERCROFT DR

 City-St-Zip:
 MIAMI LAKES, FL 33172

Title:

 Name:
 NATALIE, BARO

 Address:
 9590 NW 25ST

 City-St-Zip:
 MIAMI, FL 33172

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: LISSETTE ALVAREZ P 02/18/2011